

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079523

FILED
Nov 29, 2006
Secretary of State

Entity Name: OFFSHORE SUPPLY, INC.

Current Principal Place of Business:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0528725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
44 W. FLAGLER STREET
SUITE 1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA, MANUEL A ESQ.
1313 SW 1 STREET 2ND FLOOR
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL A. MESA

11/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: FERREIRA, LUIS A
Address: 9600 NW 25 ST., SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: FERREIRA, LUIS H
Address: 9600 NW 25 ST., SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: AS (X) Delete
Name: MESA, MANUEL A.
Address: 44 W. FLAGLER SUITE 1575
City-St-Zip: MIAMI, FL 33130

Title: GM (X) Delete
Name: MESA, MICHAEL
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST (X) Change () Addition
Name: FERREIRA, LUIS H
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS H FERREIRA

P

11/29/2006

Electronic Signature of Signing Officer or Director

Date