

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J67810

Entity Name: OCEAN OF GOLD, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

528 OAK MONT PLACE
MELBOURNE, FL 32940 US

Current Mailing Address:

1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

New Mailing Address:

P.O. BOX 410641
MELBOURNE, FL 32941-064 US

FEI Number: 59-2801564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KARMAN, SINDI
528 OAK MONT PLACE
MELBOURNE, FL 32940 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: SINDI KARMAN

11/18/2004

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: D () Delete
Name: SCHIFF, BRADLEY, L.,
Address: 472 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL

Title: D () Delete
Name: KARMAN, PHILIP M.,
Address: 528 OAK MONT PLACE
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: PHILIP KARMAN

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date