

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012849

FILED
Oct 03, 2006
Secretary of State

Entity Name: BLUE OCEAN COMPANY OF FLORIDA LLC

Current Principal Place of Business:

1306 PIZARRO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

3741 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

1306 PIZARRO ST.
CORAL GABLES, FL 33134

New Mailing Address:

3741 BATTERSEA ROAD
MIAMI, FL 33133

FEI Number: 26-7293100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, RAFAEL M
1306 PIZARRO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONTE, RAFAEL M
3741 BATTERSEA ROAD
MIAMI, FL 33133 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: RAFAEL M. CONTE

10/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CONTE, RAFAEL M
Address: 1306 PIZARRO ST.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CONTE, RAFAEL M
Address: 3741 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL M. CONTE

P

10/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date