

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008681

FILED
Jan 24, 2012
Secretary of State

Entity Name: ONE CARIBBEAN INTERNATIONAL, INC.

Current Principal Place of Business:

1075 SUNSET STIP, SUITE 212
SUNRISE, FL 33313

New Principal Place of Business:

1075 SUNSET STRIP
212
SUNRISE, FL 33313

Current Mailing Address:

1075 SUNSET STIP, SUITE 212
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-0828644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ANDREW
1075 SUNSET STIP,
212
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

TURNER, ANDREW
1075 SUNSET STRIP,
212
SUNRISE, FL 33313 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: ANDREW TURNER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, ANDREW
Address: 1075 SUNSET STRIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

Title: T
Name: BLAIR, NIGEL
Address: 1075 SUNSET STRIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW TURNER

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date