

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N09000003272

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** OCEAN KIDS, INC.

**Current Principal Place of Business:**

1101 MILANO DRIVE  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MILANO DRIVE  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 26-4629194

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINY, AARON  
1101 MILANO DRIVE  
NAPLES, FL, FL 34103 US

**Name and Address of New Registered Agent:**

WEINY, AARON  
1101 MILANO DR.  
NAPLES, FL 34103 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: AARON WEINY

03/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WEINY, AARON  
Address: 1101 MILANO DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: ATHANACIO, MARK  
Address: 1101 MILANO DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: BACON, CHARLES  
Address: 1885 VETERANS PK. PR  
City-St-Zip: NAPLES, FL 34109

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: AARON WEINY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date