

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064597

Entity Name: OCEAN LABS, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

900 NW 17TH ST
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

900 NW 17TH ST
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0128487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANGEL J
5921 SW 85 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, ANGEL J
18201 COLLINS AVE, UNIT 606
SUNNY ISLES, FL 33160 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: ANGEL PEREZ

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEREZ, ANGEL J
Address: 18201 COLLINS AVE, UNIT 606
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: PEREZ, ANNETTE M
Address: 18101 COLLINS AVE, UNIT 1002
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: PEREZ, ANA I
Address: 18201 COLLINS AVE, UNIT 606
City-St-Zip: SUNNY ISLES, FL 33160

Title: P
Name: PEREZ, ANGEL G
Address: 18101 COLLINS AVE, UNIT 1002
City-St-Zip: SUNNY ISLES, FL 33160

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

SIGNATURE: ANGEL PEREZ

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date