

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109363

Entity Name: 1205 OCEAN POINT INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

CARRERA 48 NO. 26 SUR-181
LOCAL 120
MEDELLIN, COLOMBIA, -- ---- --

New Principal Place of Business:

New Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 65-1065933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

04/28/2009

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: DPT () Delete
Name: RIVERA, LUIS H
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, -- ---- --

Title: DVPS () Delete
Name: ZAPATA, DORA V
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, -- ---- --

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RIVERA, LUIS H
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, XX ---- XX

Title: DVPS (X) Change () Addition
Name: ZAPATA, DORA V
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA, XX ---- XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS H. RIVERA

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04/28/2009

Electronic Signature of Signing Officer or Director

Date