

PO1000026497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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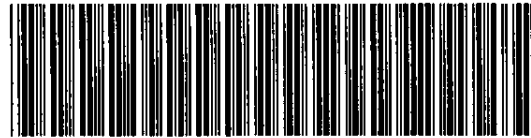
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 23 PM 12:14

OCT 24 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Electric, Inc.
Name of Corporation

DOCUMENT NUMBER: PO1000026497

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo N. Ortiz, Esq.

Name of Contact Person

Taylor & Ortiz, P.A.

Firm/Company

2455 E. Sunrise Blvd. Suite 512

Address

Ft. Lauderdale, FL 33304

City/State and Zip Code

lno@taylorandortiz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonardo N. Ortiz

Name of Contact Person

at (954) 530-0889

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ocean Electric, Inc.
2. The principal office address: 5792 SW 2nd Street Plantation, FL 33317
3. The mailing address (if different): 7027 W Broward Blvd. #220, Plantation, FL 33317
4. Date of incorporation/qualification: 3/12/01 Document number: PO1000026497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeff Logiudice

5792 SW 2nd Street

Plantation, FL 33317

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Leonardo N. Ortiz, Esq.

2455 E. Sunrise Blvd. Suite 512


P.O. Box NOT acceptable

Ft. Lauderdale, FL 33304

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jeff Logiudice
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/19/12
Date

If signing on behalf of an entity:

Leonardo N. Ortiz
Typed or Printed Name

*** FILING FEE: \$35.00 ***