

PO1 000026497

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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2019 NOV 12 AM 10:46

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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: 7027 West Broward Boulevard, Suite 220
Plantation, Florida 33317
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Nov. 21 2005 Document number: P01000026497
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)

Leonardo Ortiz
1909 Harrison Street, Suite 112
Hollywood, Florida 33020

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

The Wolff Law Firm
1401 East Broward Blvd, Suite 204
P.O. Box NOT acceptable
Fort Lauderdale, Florida 33301

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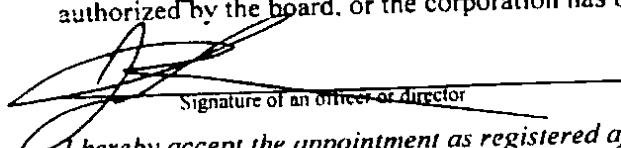
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

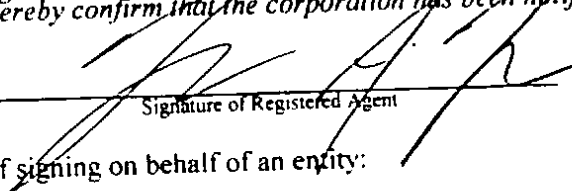
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeff LoGiodice

Printed or typed name and title


Signature of an officer or director

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

Sept. 3, 2019

Date

If signing on behalf of an entity:

Clifford A Wolff, President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314