

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090556

Entity Name: OCTOPUSE MARINE, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1141217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TZYNDER, IEHUDA
395 POINCIANA ISLAND DRIVE
1244
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: IEHUDA

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: D () Delete
Name: TZYNDER, IEHUDA
Address: 395 POINCIANA ISLAND DRIVE 1244
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IEHUDA

D

11/14/2008

Electronic Signature of Signing Officer or Director

Date