

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119321

FILED
Feb 15, 2012
Secretary of State

Entity Name: OCEANTECH ENTERPRISES, INC.

Current Principal Place of Business:

1865 NW 97 AVENUE
SUITE 102
DORAL, FL 33172

New Principal Place of Business:

5250 NW 109 AVE
SUITE 101
DORAL, FL 33178 US

Current Mailing Address:

1865 NW 97 AVENUE
SUITE 102
DORAL, FL 33172

New Mailing Address:

5250 NW 109 AVE
SUITE 101
DORAL, FL 33178 US

FEI Number: 65-1159810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERREIRA, SERGIO S
5250 NW 109 AVE
SUITE 101
DORAL, FL 33178 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: SERGIO FERREIRA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERREIRA, SERGIO S
Address: 5250 NW 109 AVE
City-St-Zip: SUITE 101, FL 33178 US

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: SERGIO FERRIRA

DPST

02/15/2012

Electronic Signature of Signing Officer or Director

Date