

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113028

FILED
Oct 07, 2004
Secretary of State

Entity Name: OCEAN ENTERPRISE AND RECOVERY, INC.

Current Principal Place of Business:

132 1ST ST E STE 101
TIERRA VERDE, FL 33715

New Principal Place of Business:

132 1ST ST E SUITE 101
TIERRA VERDE, FL 33715

Current Mailing Address:

132 1ST ST E STE 101
TIERRA VERDE, FL 33715

New Mailing Address:

132 1ST ST E SUITE 101
TIERRA VERDE, FL 33715

FEI Number: 52-2380871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JESSE
132 1ST ST E STE 101
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

VENABLE, JESSE
132 1ST ST E SUITE 101
TIERRA VERDE, FL 33715 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: VENABLE JESSE

10/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENABLE, JAY
Address: 132 FIRST STREET EAST
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENABLE, JESSE S
Address: 132 FIRST STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VENABLE JESSE

PRES

10/07/2004

Electronic Signature of Signing Officer or Director

Date