

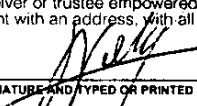


# 2008 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P03000006066</b> 1. Entity Name <b>OCEANICA CORPORATION</b>						<b>FILED</b> <b>08 OCT 31 PM 4:25</b> DEPT. OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>10862 BAL HARBOR DRIVE</b> <b>BOCA RATON, FL 33498</b>				Mailing Address <b>10862 BAL HARBOR DRIVE</b> <b>BOCA RATON, FL 33498</b>			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				 <b>REINSTATEMENT 08</b> 10292008 REIN-P CR2E098 (1/08)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
4. FEI Number <b>80-0093815</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>SHERMAN, THOMAS G ESQ.</b> <b>218 ALMERIA AVENUE</b> <b>CORAL GABLES, FL 33134</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2009, Fee will be \$300.00</b>				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>RAMIREZ, WILLIAM</b> STREET ADDRESS <b>10862 BAL HARBOR DRIVE</b> CITY-ST-ZIP <b>BOCA RATON, FL 33498</b>				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>900137522429</b> STREET ADDRESS <b>10/31/08--01018--003</b> CITY-ST-ZIP <b>**150.00</b>			
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>RAMIREZ, MERCEDES</b> STREET ADDRESS <b>10862 BAL HARBOR DRIVE</b> CITY-ST-ZIP <b>BOCA RATON, FL 33498</b>				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>RAMIREZ, LUIS</b> STREET ADDRESS <b>10862 BAL HARBOR DRIVE</b> CITY-ST-ZIP <b>BOCA RATON, FL 33498</b>				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>RAMIREZ, WILLIAM JR.</b> STREET ADDRESS <b>10862 BAL HARBOR DRIVE</b> CITY-ST-ZIP <b>BOCA RATON, FL 33498</b>				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
<b>SIGNATURE:</b>  <b>WILLIAM RAMIREZ 10-29-08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							