

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017335

FILED
Dec 14, 2011
Secretary of State

Entity Name: OCEAN VERO, INC.

Current Principal Place of Business:

43 BARKLEY CIRCLE
SUITE 201
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

43 BARKLEY CIRCLE
SUITE 201
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 56-2347121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, HUDGINS F ESQ.
2800 DAVIS BOULEVARD
203
NAPLES, FL 34103 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: THOMAS E. UTTLEY, MD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UTTLEY, THOMAS DR
Address: 600 5TH AVENUE SOUT #201
City-St-Zip: NAPLES, FL 34102

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: THOMAS E. UTTLEY

P

12/14/2011

Electronic Signature of Signing Officer or Director

Date