

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069053

Entity Name: OCEANBLUE NETWORKS, INC

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

8500 BONITA ISLE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO ROAD
174
LAKE WORTH, FL 33467 US

New Mailing Address:

8500 BONITA ISLE DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 20-0053081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASTELLA, ALESYA V
6542 HYPOLUXO ROAD
174
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GUASTELLA, RICHARD J
8500 BONITA ISLE DRIVE
LAKE WORTH, FL 33467 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: RICHARD GUASTELLA

10/17/2005

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: P () Delete
Name: GUASTELLA, RICHARD J
Address: 6542 HYPOLUXO ROAD, #174
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V () Delete
Name: GUASTELLA, ALESYA V
Address: 6542 HYPOLUXO ROAD, #174
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUASTELLA, RICHARD J
Address: 8500 BONITA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: GUASTELLA, ALESYA V
Address: 8500 BONITA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: RICHARD GUASTELLA

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date