

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092882

FILED
Jan 04, 2012
Secretary of State

Entity Name: OCEAN ISLAND PIZZA INC.

Current Principal Place of Business:

1012 N MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17028 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

1012 N MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

9116 GRIFFIN RD
COOPER CITY, FL 33328

FEI Number: 51-0478159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, SEAN
2041 SW 120TH TERRACE
MIRAMAR, FL 33025 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: SEAN BRINKLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOC
Name: BRINKLEY, SEAN
Address: 2041 SW 120TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: SEAN BRINKLEY

Electronic Signature of Signing Officer or Director

CEOC

01/04/2012

Date