

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154084

Entity Name: OCEAN BREEZE APPAREL, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

2009 N.E. 2ND ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2009 N.E. 2ND ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2436234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH ST., STE. 111
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

VANOUNOU, ITSHAKI
2009 NE 2ND STREET
DEERFIELD BEACH, FL 33014 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: ITSHAKI VANOUNOU

11/03/2004

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: PSD () Delete
Name: VANOUNOU, ITSHAKI
Address: 10304 N.W. 7TH ST.
City-St-Zip: PLANTATION, FL 33324

Title: VTD () Delete
Name: VATURI, AVITTAI
Address: 9522 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: VATURI, AVITTAI
Address: 5020 EAST LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ITSHAKI VANOUNOU

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11/03/2004

Electronic Signature of Signing Officer or Director

Date