2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026292

Entity Name: OCEAN ALLIANCE INC

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 460281 770 SE 2ND AVE.

FT. LAUDERDALE, FL 33346 E 204 LIS

US

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

770 SE 2ND AVE. PO BOX 460281 FT. LAUDERDALE, FL 33346

E 204

FT. LAUDERDALE, FL 33441 US

FEI Number: 20-0693340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCOMBE, SCOTT H 3245 S. PORT ROYAL BLVD. DUNCOMBE, SCOTT H 770 SE 2ND. AVE.

FT. LAUDERDALE, FL 33308 US DEERFIELD BEACH, FL 33441 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: SCOTT HADLER DUNCOMBE 02/23/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

DUNCOMBE, SCOTT H DUNCOMBE, SCOTT H Name: Name: 770 SE 2ND AVE. E 204 PO BOX 460281 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33346 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SCOTT H. DUNCOMBE MR. 02/23/2007