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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED 2007 JAN 31 PH 12: 10 DOCUMENT # P04000034655 1. Corporation Name SECRE IA... TALLAHASSEE, FLORIDA OCEAN 4 1909-02/04 CORP. 00008719809à 02/02/07--01037--001 **450.00 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 2600 DOUGLAS RD. 2600 DOUGLAS RD. CR2E081 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified **SUITE 1100 SUITE 1100** To Do Business in Florida 02/19/04 City & State City & State 5. FEI Number Applied For CORAL GABLES, FL CORAL GABLES, FL 20-0749330 Not Applicable Zip Zip Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33134 USA 33134 USA 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in JORGE L. GURIAN circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 2600 DOWGLAS RD. are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement **SUITE 1100** fee be waived. State Zip Code CORAL GABLES FL 33134 8, I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 1/30/07 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip CORAL GABLES, FL MILAGROS DEL CARMEN 2600 DOUGLAS RD. D/P PEDRIOUE SUTTE_1100_ 33134 CORAL GABLES, FL JOSE A. RACHED SOSA 2600 DOUGLAS RD. D/S 33134 SUITE 1100 REINSTATEMENT 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/07

/3051279-4101

Daytime Phone #

pryezusz

Jorge L. Gurian, P.A.

January 30, 2007

Division of Corporations State of Florida Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: OCEAN 4 1909-02/04 CORP (P04000034655)

To Whom It May Concern:

Enclosed please find the Corporate Reinstatement Report for OCEAN 4 1909-02/04 CORP Corporation. The annual Uniform Business Report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2005 or 2006. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2005, 2006 & 2007.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours.

MILAGROS DEL CARMEN PEDRIOUE

Enclosure