

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 20, 2008
Secretary of State

DOCUMENT# P04000066789

Entity Name: OCEAN BLUE 101, INC.

Current Principal Place of Business:

9455 BAY HARBOR TERRACE #8-N
BAY HARBOR, FL 33154

New Principal Place of Business:

625 93RD STREET
SURFSIDE, FL 33154

Current Mailing Address:

9455 BAY HARBOR TERRACE #8-N
BAY HARBOR, FL 33154

New Mailing Address:

625 93RD STREET
SURFSIDE, FL 33154

FEI Number: 16-1698391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATIAS
9455 BAY HARBOR TERRACE #8-N
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

COHEN, MATIAS
625 93RD STREET
SURFSIDE, FL 33154 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: MATIAS COHEN

11/20/2008

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: COHEN, MATIAS
Address: 9455 BAY HARBOR TERRACE #8-N
City-St-Zip: BAY HARBOR, FL 33154

Title: VPD () Delete
Name: BENZAQUEN, GABRIELA R
Address: 9455 BAY HARBOR TERRACE #8-N
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COHEN, MATIAS
Address: 625 93RD STREET
City-St-Zip: SURFSIDE, FL 33154

Title: VPD (X) Change () Addition
Name: BENZAQUEN, GABRIELA R
Address: 625 93RD STREET
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GABRIELA BENZAQUEN

VPD

11/20/2008

Electronic Signature of Signing Officer or Director

Date