2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 11, 2005
Secretary of State

DOCUMENT# P04000148954

Entity Name: OCEAN BREEZE BOAT CHARTERS INC.

Current Principal Place of Business:

101425 OVERSEAS HWY., MB 620
KEY LARGO, FL 33037

New Principal Place of Business:

16539 RUBY LAKE
WESTON, FL 33331

Current Mailing Address:

101425 OVERSEAS HWY., MB 620
KEY LARGO, FL 33037

New Mailing Address:

16539 RUBY LAKE
WESTON, FL 33331

FEI Number: 20-1829375 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

HOWARD, MARITZA
16539 RUBY LAKE
WESTON, FL 33331 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: MARITZA HOWARD 11/11/2005

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:	PD ( ) Delete
Name:	HOWARD, MICHAEL
Address:	101425 OVERSEAS HWY., MB 620
City-St-Zip:	KEY LARGO, FL 33037
Title:	V ( ) Delete
Name:	HOWARD, MARITZA
Address:	101425 OVERSEAS HWY., MB 620
City-St-Zip:	KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	HOWARD, MICHAEL
Address:	16539 RUBY LAKE
City-St-Zip:	WESTON, FL 33331
Title:	V (X) Change ( ) Addition
Name:	HOWARD, MARITZA
Address:	16539 RUBY LAKE
City-St-Zip:	WESTON, FL 33331

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: MICHAEL HOWARD PRES 11/11/2005

Electronic Signature of Signing Officer or Director — Date