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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OCEANSIDE WATERSPORTS, INC

Name of Corporation

DOCUMENT NUMBER: P04000149922

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO COLONNA

Name of Contact Person

OCEANSIDE WATERSPORTS, INC

Firm/Company

1031 IVES DAIRY ROAD, SUITE 228

Address

MIAMI, FLORIDA 33179

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO COLONNA

305 (218-1032

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: OCEANSIDE WATERSPORTS, INC
2. The principal office address: 1031 IVES DAIRY ROAD, SUITE 228, MIAMI, FLORIDA 33179
3. The mailing address (if different): 1031 IVES DAIRY ROAD, SUITE 228, MIAMI, FLORIDA 331
4. Date of incorporation/qualification: 11/01/2004 Document number: P04000149922
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
SERGIO COLONNA
20028 NORTHEAST 2ND COURT
NORTH MIAMI BEACH, FL 33179
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MOONEERAM + SERRES + VIVANCO, P.A.
MOONEERAM + SERRES + VIVANCO, P.A. 1031 IVES DAIRY ROAD, SUITE 228 P.O. Box NOT acceptable
MIAMI, FLORIDA 33179
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
PRESIDENT Signature of an officer or director Printed or typed name and little
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent O5 - 01 - 19 Date
If signing on behalf of an entity:
PART MEN - MARIA A. VIVANO Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *