

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150722

FILED
May 14, 2008
Secretary of State

Entity Name: OCEAN BREEZE CARPET SERVICES INC

Current Principal Place of Business:

4133 SW WINSLOW ST.
PORT. ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

5186 ISLAND CLUB DR.
TAMARAC, FL 33319

New Mailing Address:

4133 SW WINSLOW ST
PORT ST. LUCIE, FL 34953

FEI Number: 20-1963208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, HERNANDEZ S
4133 SW WINSLOW ST.
PORT ST LUCIE ,FL, FL 33319 US

Name and Address of New Registered Agent:

JUANITA, LANDRENEAU A
7750 SW 90TH STREET
H12
MIAMI, FL 33156 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: JUANITA LANDRENEAU

05/14/2008

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: P () Delete
Name: LANDRENEAU, JUANITA
Address: 5186 ISLAND CLUB DR.
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: MICHAEL, HERNANDEZ S
Address: 4133 SW WINSLOW ST
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANADEZ, MICHAEL
Address: 4133 SW WINSLOW ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: MICHAEL, DIAZ B
Address: 4133 SW WINSLOW ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: MICHAEL HERNANDEZ

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date