

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168992

Entity Name: OCEAN AIR PARTS, INC.

FILED  
Nov 08, 2005  
Secretary of State

## Current Principal Place of Business:

11115 W OCKEECHOBEE RD  
BAY 8  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

4747 E. 10 AVENUE  
HIALEAH, FL 33018

## Current Mailing Address:

11115 W OCKEECHOBEE RD  
BAY 8  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

FEI Number: 20-2027288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX DEFENSE CENTER  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

FERNANDEZ, RANGEL  
3400 CORAL WAY  
600  
MIAMI, FL 331453070 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: RANGEL FERNANDEZ

11/08/2005

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: P ( ) Delete  
Name: GARCIA, REYNALDO  
Address: 11115 W OCKEECHOBEE RD #8  
City-St-Zip: HIALEAH, FL 33018

Title: VP ( ) Delete  
Name: FERNANDEZ, RANGEL  
Address: 11115 W OCKEECHOBEE RD #8  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, REYNALDO  
Address: 4747 E. 10 AVENUE  
City-St-Zip: HIALEAH, FL 33018

Title: SD (X) Change ( ) Addition  
Name: FERNANDEZ, RANGEL  
Address: 4747 E. 10 AVENUE  
City-St-Zip: HIALEAH, FL 33018

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: REYNALDO GARCIA

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date