

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085838

FILED
Oct 28, 2011
Secretary of State

Entity Name: OCEAN BREEZE MEDIA, INC.

Current Principal Place of Business:

1330 NE 45TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1330 NE 45TH STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-2988645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUPAL, JASON S
1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: JASON S. COUPAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, SHAUN P
Address: 1330 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: SHAUN PAUL THOMAS

PRES

10/28/2011

Electronic Signature of Signing Officer or Director

Date