

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158454

Entity Name: OCEANIC WOODWORKS INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

400 KINGS PT. DR.
#424
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

400 KINGS PT. DR.
#424
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-4205803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

240 SW 30TH ST.
BAY#3
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3841 W. STATE RD. 84
#101
DAVIE, FL 33312

Name and Address of New Registered Agent:

GATINS, DEMIAN P
3841 W. STATE RD. 84
#101
DAVIE, FL 33312 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: DEMIAN GATINS

06/23/2008

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: GATINS, DEMIAN P
Address: 400 KINGS PT. DR., #424
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SEC () Delete
Name: GATINS, JENNIFER
Address: 400 KINGS PT. DR., #424
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Delete
Name: GATINS, DEMIAN P.W.
Address: 400 KINGS PT. DR., #424
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATINS, DEMIAN P
Address: 3841 W. STATE RD. 84 #101
City-St-Zip: DAVIE, FL 33312 US

Title: SEC (X) Change () Addition
Name: GATINS, JENNIFER
Address: 3841 W. STATE RD. 84 #101
City-St-Zip: DAVIE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEMIAN GATINS

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date