

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034286

FILED
May 20, 2009
Secretary of State

Entity Name: NOVA OCEANIC ENERGY SYSTEMS, INC.

Current Principal Place of Business:

5054 NW 74 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

8404 SW 208 ST
MIAMI, FL 33189 US

Current Mailing Address:

5054 NW 74 AVE.
MIAMI, FL 33166 US

New Mailing Address:

8404 SW 208 ST
MIAMI, FL 33189 US

FEI Number: 20-4459711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATILANO, CLAUDIO J
5054 NW 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ATILANO, CLAUDIO J
8404 SW 208 ST
MIAMI, FL 33189 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: CLAUDIO J ATILANO

05/20/2009

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: PD () Delete
Name: ATILANO, ALVARO J
Address: 5054 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: USCATEGUI, RAFAEL
Address: 5054 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: SD () Delete
Name: ATILANO, CLAUDIO
Address: 5054 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATILANO, ALVARO J
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change () Addition
Name: USCATEGUI, RAFAEL
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

Title: SD (X) Change () Addition
Name: ATILANO, CLAUDIO
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

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: ALVARO J ATILANO

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date