2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113653

Entity Name: JADE OCEAN 4306 CORP.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DR. SUITE 906 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR. SUITE 906 COCONUT GROVE, FL 33133

FEI Number: 20-5476278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DR SUITE #906 COCONUT GROVE, FL 33133 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: JORGE GURIAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 VALENTINER, JEROVI

 Address:
 2665 SOUTH BAYSHORE DR.

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: JEROVI VALENTINER PSD 02/09/2011