## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000117647

Entity Name: OCEAN INTERNATIONAL FINANCE, INC.

FILED Nov 12, 2008 Secretary of State

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

908 TANGIER ST. 600 NW 32 PL. CORAL GABLES, FL 33134 509

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 347304 600 NW 32 PL.

CORAL GABLES, FL 33234 509

MIAMI, FL 33125

FEI Number: 20-5624582 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:

FIGUEROA, MAYKEL
908 TANGIER ST.
CORAL GABLES, FL 33134 US
FIGUEROA, MAYKEL
600 NW 32 PL.
509

MIAMI, FL 33125 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: MAYKEL FIGUEROA 11/12/2008

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 FIGUEROA, MAYKEL
 Name:
 FIGUEROA, MAYKEL

 Address:
 908 TANGIER ST.
 Address:
 600 NW 32 PL. # 509

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33125

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: MAYKEL FIGUEROA PVST 11/12/2008