

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131675

FILED
May 05, 2008
Secretary of State

Entity Name: OCEAN MACHINERY & EQUIPMENT CORP

Current Principal Place of Business:

3025 SE 15 AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

8890 SW 225 ST
MIAMI, FL 33190

Current Mailing Address:

3025 SE 15 AVE
HOMESTEAD, FL 33035

New Mailing Address:

8890 SW 225 ST
MIAMI, FL 33190

FEI Number: 20-5718697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEC TAX SERVICES INC
27393 S DIXIE HWY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ARTEAGA, MARLENE C
8890 SW 225 ST
MIAMI, FL 33190 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: MARLENE ARTEAGA

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTEAGA, MARLENE
Address: 3025 SE 15 AVE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTEAGA, MARLENE
Address: 8890SW 225 ST
City-St-Zip: MIAMI, FL 33190

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: MARLENE ARTEAGA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date