

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009737

FILED
Oct 10, 2008
Secretary of State

Entity Name: OCEAN ONE HOLDINGS, INC.

Current Principal Place of Business:

1010 SEMINOLE DRIVE
APT.#508
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1010 SEMINOLE DRIVE
APT.#508
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1010 SEMINOLE DRIVE
APT #508
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1010 SEMINOLE DRIVE
APT #508
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-8293235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

10/10/2008

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: LEVINE, JAMES
Address: 1010 SEMINOLE DRIVE, APT.#508
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CO-P (X) Delete
Name: MULLEN, DANIEL
Address: 2665 SE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLEN, DANIEL
Address: 2665 SE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33062 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: DANIEL MULLEN

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date