

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014520

Entity Name: OJ MARINE POOL, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

3090 PALM TREE LANDING DR.
STE 405
DAVIE, FL 33314

New Principal Place of Business:

6511 NOVA DR. # 228
DAVIE, FL 33317

Current Mailing Address:

3090 PALM TREE LANDING DR.
STE 405
DAVIE, FL 33314

New Mailing Address:

6511 NOVA DR. # 228
DAVIE, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, OSCAR
3090 PALM TREE LANDING DR.
STE 405
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ESCALONA, OSCAR
20803 NW 1ST ST
PEMBROKE PINES, FL 33029 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: OSCAR ESCALONA

11/24/2008

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: D () Delete
Name: ESCALONA, OSCAR
Address: 3090 PALM TREE LANDING DR.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCALONA, OSCAR
Address: 20803 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: OSCAR ESCALONA

PD

11/24/2008

Electronic Signature of Signing Officer or Director

Date