

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018532

FILED
Dec 22, 2008
Secretary of State

Entity Name: OCEAN PARK MARINE, INC.

Current Principal Place of Business:

4953 SW 26 AVENUE
DANIA, FL 33312

New Principal Place of Business:

9085 GRAND CANAL DRIVE
MIAMI, FL 33174

Current Mailing Address:

4953 SW 26 AVENUE
DANIA, FL 33312

New Mailing Address:

9085 GRAND CANAL DRIVE
MIAMI, FL 33174

FEI Number: 20-8428784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOZANO, JOSUE A
9085 GRAND CANAL DRIVE
MIAMI, FL 33174 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: JOSUE LOZANO

12/22/2008

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: LOZANO, JOSUE A
Address: 4953 SW 26 AVENUE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSUE LOZANO

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date