

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048777

Entity Name: NEW OCEAN MEDIA, INC

FILED  
Nov 11, 2008  
Secretary of State

## Current Principal Place of Business:

1200 WEST 4TH AVENUE  
APT # 2  
HIALEAH, FL 33010

## New Principal Place of Business:

7480 MIAMI LAKES DR  
G-103  
MIAMI LAKES, FL 33014

## Current Mailing Address:

1200 WEST 4TH AVENUE  
APT # 2  
HIALEAH, FL 33010

## New Mailing Address:

7480 MIAMI LAKES DR  
G-103  
MIAMI LAKES, FL 33014

FEI Number: 20-8892642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA, MICHEL  
1200 WEST 4TH AVENUE  
APT# 2  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

LIMA, MICHEL  
7480 MIAMI LAKES DR  
G-103  
MIAMI LAKES, FL 33014 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: MICHEL LIMA

11/11/2008

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: LIMA, MICHEL  
Address: 1200 WEST 4TH AVENUE APT # 2  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIMA, MICHEL  
Address: 7480 MIAMI LAKES DR. G-103  
City-St-Zip: MIAMI LAKES, FL 33014

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: MICHEL LIMA

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date