

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074613

Entity Name: OCEAN C- STORE INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1201 SOUTH OCEAN BLVD
12
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH OCEAN BLVD
12
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHNI, BILL MR
1201 SOUTH OCEAN BLVD
12
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RIZVI, NAUREEN MS
1201 SOUTH OCEAN BLVD
12
POMPANO BEACH, FL 33062 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: NAUREEN RIZVI

04/20/2009

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: RIZVI, NAUREEN T
Address: 21263 FALLS RIDGE WAY
City-St-Zip: POMPANOEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZVI, NAUREEN T
Address: 22167 BELLA LAGO DR APT 709
City-St-Zip: BOCA RATON, FL 33433

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: NAUREEN RIZVI

MS

04/20/2009

Electronic Signature of Signing Officer or Director

Date