

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018486

Entity Name: BLUE OCEAN AUTO, INC

FILED
Nov 07, 2009
Secretary of State

Current Principal Place of Business:

1118 25 TH STREET
BAY 18
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
SUITE 292
BOCA RATON, FL 33432

New Mailing Address:

1118 25TH STREET
BAY 18
WEST PALM BEACH, FL 33407

FEI Number: 41-2269540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, JOSE L
102 NE 2ND STREET
SUITE 292
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

REYNA, JOSE L
1118 25TH STREET
BAY 18
WEST PALM BEACH, FL 33407 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: JOSE REYNA

11/07/2009

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: PCEO () Delete
Name: REED, JENNIFER M
Address: 102 NE 2ND STREET, #292
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: REED, JENNIFER M
Address: 1118 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JENNIFER REED

PCEO

11/07/2009

Electronic Signature of Signing Officer or Director

Date