2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046630

Entity Name: BLUE OCEAN EXPRESS CORP.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6954 W 24TH CT 16900 SW 298 ST

HIALEAH, FL 33016 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

6954 W 24TH CT 16900 SW 298 ST

HIALEAH, FL 33016 US HOMESTEAD, FL 33030 US

FEI Number: 26-2580685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES 9090 NW SOUTH RIVER DRIVE STE # 2 MEDLEY, FL 33166 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: NOEL MARRERO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MARRERO, NOEL
 Name:
 MARRERO, NOEL

 Address:
 6954 W 24TH CT
 Address:
 16900 SW 298 ST

City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: HOMESTEAD, FL 33030 US

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: NOEL MARRERO P 09/30/2009