

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024054

FILED
Oct 25, 2010
Secretary of State

Entity Name: OCAQUATICS BOUTIQUE, INC

Current Principal Place of Business:

13404 S.W. 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13404 S.W. 131 STREET
MIAMI, FL 33186

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:

OCA, MIREN E
13404 S.W. 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: MIREN E OCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: OCA, MAITE I
Address: 13404 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: S, T
Name: OCA, MIREN E
Address: 13404 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: MAITE I OCA

Electronic Signature of Signing Officer or Director

PRES

10/25/2010

Date