

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046298

FILED
Feb 01, 2011
Secretary of State

Entity Name: OCEANS 7 INC.

Current Principal Place of Business:

1800 SW 27 AVE
STE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 SW 27 AVE
STE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JOHN
1800 SW 27 AVE
STE 300
MIAMI, FL 33145 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: JOHN LOUIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOUIS, JOHN
Address: 1800 SW 27 AVE STE: 300
City-St-Zip: MIAMI, FL 33145

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: JOHN LOUIS

Electronic Signature of Signing Officer or Director

P/D

02/01/2011

Date