2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088044

Entity Name: OCEAN MARINE TECHNOLOGIES, INC

FILED Mar 02, 2011 Secretary of State

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

12231 SW 132ND COURT 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33186

SUITE 2341 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

12231 SW 132ND COURT 1717 NORTH BAYSHORE DRIVE

MIAMI, FL 33186 SUITE 2341 MIAMI, FL 33132

FEI Number: 20-1012752 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:

HERBUT, EDUARDO OLLIVIERRE, JOHN M MR 12231 SW 132ND COURT 8120 SW 22ND STREET MIAMI, FL 33186 APTO. B112

NORTH LAUDERDALE, FL 33068 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: JOHN M OLLIVIERRE 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OLLIVIERRE, JOHN M MR Name: 8120 SW 22ND STREET Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

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.

Ρ SIGNATURE: JOHN M. OLLIVIERRE 03/02/2011