

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088044

FILED
Mar 02, 2011
Secretary of State

Entity Name: OCEAN MARINE TECHNOLOGIES, INC

Current Principal Place of Business:

12231 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 2341
MIAMI, FL 33132

Current Mailing Address:

12231 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
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:

HERBUT, EDUARDO
12231 SW 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

SIGNATURE: JOHN M. OLLIVIERRE

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date