

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041731

FILED
Jan 30, 2012
Secretary of State

Entity Name: OCEAN ONE INC.

Current Principal Place of Business:

19600 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

19600 NW 2ND AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

3680 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

19600 NW 2ND AVE
MIAMI GARDENS, FL 33169

FEI Number: 37-1603633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABLAK, MARGITA
17129 NEWPORT CLUB DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ELLIOTT, ANNMARIE
3810 S STATE ROAD 7
SUITE B
MIRAMAR, FL 33023 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: ANNMARIE ELLIOTT

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELAYYAN, MIKE M
Address: 19600 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: DS
Name: ELAYYAN, ZARIFA
Address: 7118 W 81ST STREET
City-St-Zip: BURBANK, IL 60459 US

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: MIKE ELAYYAN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date