

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058075

FILED
Nov 18, 2011
Secretary of State

Entity Name: OCEAN PRECISION CONSTRUCTION INC

Current Principal Place of Business:

1231 NE 41ST DRIVE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1231 NE 41ST DRIVE
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3057252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEADHAM, JOHN L II
1231 NE 41ST DR
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

HILARY ROSE, E.A.
235 SE 5TH AVE
BOCA RATON, FL 33486 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: HILARY ROSE

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEADHAM, JOHN L II
Address: 1231 NE 41ST DR
City-St-Zip: POMPAN0 BEACH, FL 33064

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 STEADHAM

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date