

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012320

Entity Name: OCEAN SANCTUARY INC.

FILED
Dec 19, 2013
Secretary of State

Current Principal Place of Business:

5497 HELENE CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8054 BELLAGIO LN
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

5497 HELENE CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

8054 BELLAGIO LN
BOYNTON BEACH, FL 33472 UN

FEI Number: 27-4823460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: KRISTINE MONTELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MONTELLO, KRISTINE L
Address: 8054 BELLAGIO LN
City-St-Zip: BOYNTON BEACH, FL 33472 UN

Title: D
Name: MONTELLO, NICHOLAS J
Address: 8054 BELLAGIO LN
City-St-Zip: BOYNTON BEACH, FL 33472 UN

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: KRISTINE MONTELLO

Electronic Signature of Signing Officer or Director

PVST

12/19/2013

Date