

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000028472

FILED
Oct 11, 2006
Secretary of State

Entity Name: OCEAN LEASING ENTERPRISES, INC.

Current Principal Place of Business:

7850 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 US

Current Mailing Address:

7850 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 US

FEI Number: 65-0406810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, STEVEN
7850 NW 64TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CALDERON, STEVE M
11091 NW 27TH STREET
SUITE 100
DORAL, FL 331725010 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: STEVE M. CALDERON

10/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, STEVEN M
Address: 7850 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CALDERON, HECTOR
Address: 4907 SW 195 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: S () Delete
Name: ENRIQUEZ, NIDIA
Address: 7301 SW 100 CT.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, STEVEN M
Address: 7850 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE M. CALDERON

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date