

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066164

Entity Name: OCEAN LIQUORS, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

% T. GEOFFREY HEEKIN
ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

% T. GEOFFREY HEEKIN
ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3203594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY
% T. GEOFFREY HEEKIN
ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202 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: T. GEOFFREY HEEKIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEEKIN, T. GEOFFREY
Address: ONE INDEPENDENT DR., STE. 2200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T. GEOFFREY HEEKIN

PD

12/20/2006

Electronic Signature of Signing Officer or Director

Date