

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000015234

Entity Name: OCEAN PRO, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

116 HWY 98 E
DESTIN, FL 32541 US

New Principal Place of Business:

116 HARBOR BLVD.
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 1715
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3222630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEYD, JR J M
1221 AIRPORT RD., SUITE 209
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SCHEYD, JR J M
1234 AIRPORT RD., SUITE 100
DESTIN, FL 32541 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: JOSEPH M. SCHEYD, JR.

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOODSON, L
Address: POB 1715
City-St-Zip: DESTIN, FL 32540

Title: D
Name: LAIRD, HUBERT A
Address: 116 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32540

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: HUBERT A. LAIRD

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date