

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000040624

Entity Name: OCEAN WOODWORKS, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

1701-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1701 MAYPORT ROAD
#1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1701-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1701 MAYPORT ROAD
#1
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3317983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVID W
1336 PINWOOD ROAD
JACKSONVILLE BEACH, FL 32250 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: DAVID WILLIAM HENRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRY, DAVID W
Address: 1336 PINWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: DAVID WILLIAM HENRY

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10/11/2010

Electronic Signature of Signing Officer or Director

Date