2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000019362

Entity Name: OCEANTRADE AGENCY, INC.

FILED Oct 21, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1700 INDIAN ROCKS RD. S. LARGO, FL 33774

Current Mailing Address: New Mailing Address:

1700 INDIAN ROCKS RD. S. 2176 VESTA AVENUE LARGO, FL 33774 NO 2

ATLANTA, GA 30314 US

FEI Number: 59-3366150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANI, NADINE GIANI, NADINE 801 W BAY DR STE 504 1700 ÍNDIAN ROCKS RD. S. LARGO, FL 33770 LARGO, FL 33774

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: GIANI NADINE 10/21/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIANI, NADINE Name:

1700 INDIAN ROCKS RD. S. Address:

City-St-Zip: LARGO, FL 33774

Title: MGR

Name: MILLET, CHARLES 1700 INDIAN ROCKS RD. S. Address:

LARGO, FL 33774 City-St-Zip:

Title: MGR

TOMPSON, TIFANY Name: 1700 INDIAN ROCKS RD. S. Address: City-St-Zip: LARGO, FL 33774

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: CHARLES MILLET **MGR** 10/21/2013