

PA6000021814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

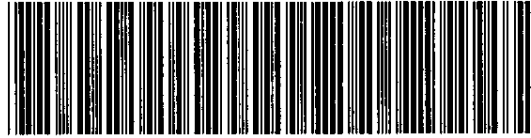
(Business Entity Name)

(Document Number)

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PA6000021814

MAR 22 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Air, Inc
Name of Corporation

DOCUMENT NUMBER: Amendment 2

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Lagares
Name of Contact Person

Ocean Air, Inc.
Firm/Company

3123 Commerce Parkway
Address

Miramar, FL 33025
City/State and Zip Code

martin@oceanairinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Rosselet at (305) 698-0383
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ocean Air, Inc.
- 2. The principal office address: 3123 Commerce Parkway
Miramar, FL 33025
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: February 1996 Document number: Amendment 2

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Martin E. Levine
8500 SW 92nd Street, Suite 106
Miami, Florida 33156-7379

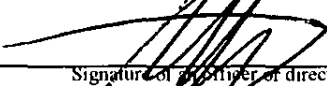
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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Martin Lagares
3123 Commerce Parkway
P.O. Box NOT acceptable
Miramar, FL 33025


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of officer or director

Joseph Rosselet, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

March 15, 2012
Date

If signing on behalf of an entity:
N/A
Typed or Printed Name

*** FILING FEE: \$35.00 ***