

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000082077

Entity Name: 2621 OCEANIA COLLINS, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVENUE
UNIT #2621
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

RONALD F ROCKOWER, ESQ
3000 MARCUS AVENUE SUITE 1 E 5
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: PAUL B. STEINBERG

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: D () Delete
Name: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: RONALD F. ROCKOWER

CPA

09/30/2009

Electronic Signature of Signing Officer or Director

Date