

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000034936

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Entity Name:** OCEAN WAVE CONSTRUCTION, INC.

**Current Principal Place of Business:**

4441 SW 10TH STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

15401 S.W. 60TH STREET  
MIAMI, FL 33193

**Current Mailing Address:**

4441 SW 10TH STREET  
MIAMI, FL 33134

**New Mailing Address:**

15401 S.W. 60TH STREET  
MIAMI, FL 33193

**FEI Number:** 65-0912537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HERNANDEZ, ROBERT J PRES.  
4441 SW 10TH STREET  
MIAMI, FL 33134 US

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

HERNANDEZ, ROBERT J PRES.  
15401 S.W. 60TH STREET  
MIAMI, FL 33193 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: ROBERT J. HERNANDEZ

04/04/2008

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: P ( ) Delete  
Name: HERNANDEZ, ROBERT J  
Address: 4441 SW 10 ST  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, ROBERT J  
Address: 15401 S.W. 60 STREET  
City-St-Zip: MIAMI, FL 33193

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: ROBERT J. HERNANDEZ

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date