

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S32549

FILED
Mar 30, 2011
Secretary of State

Entity Name: OCEAN SYSTEMS, INC.

Current Principal Place of Business:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 72ND AVENUE
SUITE # 210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0247280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN & NEGRINI, P.A.
2655 LE JEUNE ROAD
500
CORAL GABLES, FL 33134 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: GILMAN & NEGRINI, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDOZA, JUAN M
Address: 7665 SW 87TH CT.
City-St-Zip: MIAMI, FL 33173

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: JUAN M MENOZA

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date