

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108698

Entity Name: ODESKI FILM CO.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3876490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, BENJAMIN
2000 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ODELL, BENJAMIN E
2000 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 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: BENJAMIN E ODELL

10/20/2009

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: ODELL, BENJAMIN
Address: 2000 PONCE DE LEON BLVD, STE 500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ODELL, BENJAMIN E
Address: 2000 PONCE DE LEON BLVD, STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: BENJAMIN E. ODELL

MR

10/20/2009

Electronic Signature of Signing Officer or Director

Date