

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000026102

Entity Name: ODV HOLDINGS, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

4800 SW 51ST TREET #100
DAVIE, FL 333145537

New Principal Place of Business:

20223 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

4800 SW 51ST TREET #100
DAVIE, FL 333145537

New Mailing Address:

20223 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0821190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J
% BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
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: RICHARD ALAN CAHAN

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: PTD () Delete
Name: DI VEROLI, OSCAR
Address: 4800 SW 51ST TREET #100
City-St-Zip: DAVIE, FL 333145537

Title: VSD () Delete
Name: DI VEROLI, BONNIE
Address: 4800 SW 51ST TREET #100
City-St-Zip: DAVIE, FL 333145537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DI VEROLI, OSCAR
Address: 20223 NE 19TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD (X) Change () Addition
Name: DI VEROLI, BONNIE
Address: 20223 NE 19TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR DIVEROLI

PTD

10/14/2005

Electronic Signature of Signing Officer or Director

Date