

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096377

FILED
Apr 07, 2011
Secretary of State

Entity Name: ODYSSEY FASTENING SYSTEMS INC.

Current Principal Place of Business:

516 COMMERCE WAY #5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

516 COMMERCE WAY #5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1634288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, PAUL
516 COMMERCE WAY #5
JUPITER, FL 33458 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 MCGUINNESS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KARAGA, STEPHEN
Address: 1521 HIGH COTTON CT
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: MCGUINNESS, JAMES
Address: 1076 NE BANYAN TREE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: MCGUINNESS, JOHN
Address: 19002 SE HILLCREST DR
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: MCGUINNESS, PAUL
Address: 1011 NW 15TH TERR
City-St-Zip: STUART, FL 34994

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: JAMES MCGUINNESS

SEC

04/07/2011

Electronic Signature of Signing Officer or Director

Date