

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000586

Entity Name: ODEGARD, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

200 LEXINGTON AVE., STE #1206
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

200 LEXINGTON AVE., STE #1206
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3539430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTY, SILVANA
465 NE 50TH TERRACE
MIAMI, FL 33137 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: SILVANA HARTY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODEGARD, STEPHANIE
Address: 115 E. 90TH ST #8C
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE ODEGARD

CEO

11/16/2006

Electronic Signature of Signing Officer or Director

Date