2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005553

Entity Name: STEPHANIE ODEGARD CO., LTD., INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3621 NE MIAMI COURT, GROUND FLOOR MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 200 LEXINGTON AVE STE. 1206 NEW YORK, NY 10016 FEI Number: 13-3522124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARTY, SILVANA 465 NE 50TH TERRACE MIAMI, FL 33137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ODEGARD, STEPHANIE Name: Name: 115 E. 90TH STREET APT. #8C Address: Address: City-St-Zip: NEW YORK, NY 10128 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 P 03/02/2007