

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000257

Entity Name: OTABO, INC

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2148105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, HOWARD L
4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073 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: HOWARD SHAFFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SHAFFER, HOWARD L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VCV
Name: SHAFFER, JENNIFER
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: BAXTER, DON
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: LU, EMILY
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: HOWARD SHAFFER

Electronic Signature of Signing Officer or Director

MR.

10/08/2010

Date