

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002527

FILED
Oct 22, 2010
Secretary of State

Entity Name: ODYSSEY AUTOMOTIVE SPECIALTY, INC.

Current Principal Place of Business:

317 RICHARD MINNE ROAD
WHARTON, NJ 07885

New Principal Place of Business:

Current Mailing Address:

317 RICHARD MINNE ROAD
WHARTON, NJ 07885

New Mailing Address:

FEI Number: 22-2266545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, ALICE
5547 FAIRWAY PARK DR
BLDG 13 APT 105
BOYNTON BEACH, FL 33437 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: ALICE POLLARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHAN, LARRY
Address: 6 KENT COURT
City-St-Zip: FLANDERS, NJ 07836

Title: CFO
Name: RINCON, MARGARET
Address: 2122 ELK LANE
City-St-Zip: BLAKESLEE, PA 18610

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: MARGARET RINCON

CFO

10/22/2010

Electronic Signature of Signing Officer or Director

Date