

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002852

FILED
Apr 11, 2014
Secretary of State

Entity Name: OTA FRANCHISE CORPORATION

Current Principal Place of Business:

18004 SKYPARK CIRCLE, SUITE 140
IRVINE, CA 92614

New Principal Place of Business:

17780 FITCH
SUITE 200
IRVINE, CA 92614

Current Mailing Address:

18004 SKYPARK CIRCLE, SUITE 140
IRVINE, CA 92614

New Mailing Address:

17780 FITCH
SUITE 200
IRVINE, CA 92614

FEI Number: 20-0937489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTA, MICHAEL K
5575 S. SEMORAN BLVD.
STE 506
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

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: NINH HO, ASSISTANT SECRETARY

04/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: SHACHAR, EYAL
Address: 17780 FITCH, SUITE 200
City-St-Zip: IRVINE, CA 92614

Title: STVC
Name: SHACHAR, EYAL
Address: 17780 FITCH, SUITE 200
City-St-Zip: IRVINE, CA 92614

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: NICOLA MCDOWALL, VICE PRESIDENT & GC

MS.

04/11/2014

Electronic Signature of Signing Officer or Director

Date