

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004750

FILED
Jul 04, 2014
Secretary of State

Entity Name: ODYSSEY VENTURE PARTNERS LIMITED CORP.

Current Principal Place of Business:

124 SLOANE ST
UNITED KINGDOM SWIX 9BW, XX

New Principal Place of Business:

124 SLOANE ST
LONDON
UNITED KINGDOM SWIX 9BW, UK UK XX

Current Mailing Address:

124 SLOANE ST
UNITED KINGDOM SWIX 9BW, XX

New Mailing Address:

124 SLOANE ST
LONDON
UNITED KINGDOM SWIX 9BW, UK UK XX

FEI Number: 98-1099567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, STUART
Address: 124 SLOANE ST
City-St-Zip: UNITED KINGDOM SWIX 9BW, XX

Title: DS
Name: HOLDER, SALLY
Address: 124 SLOANE ST
City-St-Zip: UNITED KINGDOM SWIX 9BW, XX

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: PIERS BECKWITH

MD

07/04/2014

Electronic Signature of Signing Officer or Director

Date