

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079203

FILED
Jan 31, 2011
Secretary of State

Entity Name: ODEN GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

1801 WEST ATLANTIC AVE
UNIT C4
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1801 WEST ATLANTIC AVE
UNIT C4
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMISON, DAVID W JR
7501 RED BAY PL
CORAL SPRINGS, FL 33065 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: CALISON@DITECUSA.COM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTOPHER, ALISON
Address: 1801 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: ABDOLVAHABI, RAMIN
Address: 11346 AVERY ROAD
City-St-Zip: PALM BEACH GARDENTS, FL 33410

Title: MGR
Name: JAMISON, DAVID
Address: 7501 RED BAY PL
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER ALISON

MGR

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date