

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075565

Entity Name: OLYV INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

10710 NW 66TH ST
STE 307
MIAMI, FL 33178

New Principal Place of Business:

17107 SW 82 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

10710 NW 66TH ST
STE 307
MIAMI, FL 33178

New Mailing Address:

17107 SW 82 CT
PALMETTO BAY, FL 33157

FEI Number: 65-1125449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, YVES
10710 NW 66TH ST
STE 307
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

COLES, YVES
17107 SW 82 CT
PALMETTO BAY, FL 33157 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: YVES COLES

11/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLES, YVES
Address: 10710 NW 66TH ST #307
City-St-Zip: MIAMI, F; 33178

Title: STD () Delete
Name: COLES, OLGA
Address: 10710 NW 66TH ST #307
City-St-Zip: MIAMI, F; 33178

Title: D () Delete
Name: KAGAN, LAURA
Address: 10710 NW 66TH ST #307
City-St-Zip: MIAMI, F; 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLES, YVES
Address: 17107 SW 82 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD (X) Change () Addition
Name: COLES, OLGA
Address: 17107 SW 82 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: KAGAN, LAURA
Address: 17107 SW 82 CT
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVES COLES

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date