

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055006

Entity Name: OWEN RESOURCES INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

21301 TOWNLAKE DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21301 TOWNLAKE DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 03-0451170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, TODD O
719 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442 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: TODD MARSHALL

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: MARSHALL, TODD O
Address: 719 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TODD MARSHALL

Electronic Signature of Signing Officer or Director

PRES

02/03/2009

Date