

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102450

Entity Name: ODD COUPLE HOLDINGS, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

3900 BELLE OAK BOULEVARD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3900 BELLE OAK BOULEVARD
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0745338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S BELCHER RD, STE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

COOK, DENNIS
1000 BELCHER ROAD SOUTH SUITE 2
LARGO, FL 33771 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: DENNIS COOK

11/05/2008

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: PAJAK, GARY
Address: 3900 BELLE OAK BOULEVARD
City-St-Zip: LARGO, FL 33771

Title: EVP (X) Delete
Name: GALLAS, JOSEPH
Address: 3900 BELLE OAK BOULEVARD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY PAJAK

PD

11/05/2008

Electronic Signature of Signing Officer or Director

Date