2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 24, 2010
Secretary of State

DOCUMENT# P03000007081

Entity Name: OT HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
35 LOYOLA DR ORMOND BCH, FL 32176	

Current Mailing Address:	**New Mailing Address:**
35 LOYOLA DR ORMOND BCH, FL 32176	

FEI Number: 33-1036199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RODGERS, BRIAN C 35 LOYOLA DR ORMOND BCH, FL 32176 US	WALLS, CHARLES J 35 LOYOLA DR ORMOND BCH, FL 32176 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: CHARLES J. WALLS 01/24/2010

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: PSD
Name: WALLS, CHARLES J
Address: 35 LOYOLA DR
City-St-Zip: ORMOND BCH, FL 32176

Title: VTD
Name: RODGERS, LINDA P
Address: 35 LOYOLA DR
City-St-Zip: ORMOND BCH, FL 32176

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: CHARLES J. WALLS PSD 01/24/2010

Electronic Signature of Signing Officer or Director Date