

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048042

Entity Name: OSE, INC.

FILED
Oct 05, 2004
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET STE #1534
MIAMI, FL 33131

New Principal Place of Business:

7039 TAFT ST
HOLLYWOOD, FL 33024

Current Mailing Address:

169 EAST FLAGLER STREET STE #1534
MIAMI, FL 33131

New Mailing Address:

2647 PIERCE ST
HOLLYWOOD, FL 33020

FEI Number: 13-4250040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ATILIO T
169 EAST FLAGLER STREET STE #1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROJAS, ATILIO T
2647 PIERCE ST
HOLLYWOOD, FL 33020 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: ATILIO T. ROJAS

10/05/2004

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: D () Delete
Name: ROJAS, ATILIO T
Address: 169 EAST FLAGLER STREET STE #1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, ATILIO T
Address: 2647 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ATILIO T. ROJAS

D

10/05/2004

Electronic Signature of Signing Officer or Director

Date