

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130399

Entity Name: OBSIDIAN BEACH, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

5022 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4265 BRAEMERE DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

5022 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

4265 BRAEMERE DRIVE
SPRING HILL, FL 34609

FEI Number: 20-3578210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POROSLAY, ELIZABETH A
5022 QUADRANGLE COURT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

POROSLAY, ELIZABETH A
4265 BRAEMERE DRIVE
SPRING HILL, FL 34609 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: ELIZABETH A. POROSLAY

10/16/2007

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: P () Delete
Name: POROSLAY, ELIZABETH A
Address: 5022 QUADRANGLE COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: POROSLAY, ADAM A
Address: 5022 QUADRANGLE COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POROSLAY, ELIZABETH A
Address: 4265 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: V (X) Change () Addition
Name: POROSLAY, ADAM A
Address: 4265 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: ELIZABETH A. POROSLAY

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date