

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035681

Entity Name: OBM HOLDINGS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

EAST OF HIGHWAY 858
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901504
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 770217
MIAMI, FL 33177

FEI Number: 20-2405460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, OSCAR B
31700 SW 212TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MORENO, OSCAR B
13605 SW 149TH AVE
#8
MIAMI, FL 33196 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: OSCAR B MORENO

01/11/2007

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: MORENO, OSCAR B
Address: P.O. BOX 901504
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, OSCAR B
Address: 13605 SW 149TH AVE. #8
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR B MORENO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date