

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062274

FILED
Jan 13, 2007
Secretary of State

Entity Name: ODESSA STUCCO CORPORATION

Current Principal Place of Business:

27 RADFORD LANE
PALM COAST, FL 32164

New Principal Place of Business:

68 UNSHIRE TH
PALM COAST, FL 32164

Current Mailing Address:

27 RADFORD LANE
PALM COAST, FL 32164

New Mailing Address:

68 UNSHIRE TH
PALM COAST, FL 32164

FEI Number: 20-2758542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOMINA, ELENA
25 OLD KINGS RD
8C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHEBAN, YURIY
68 UNSHIRE TH
PALM COAST, FL 32164 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: YURIY CHEBAN

01/13/2007

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: ARNAUT, VLADISLAV
Address: 27 RADFORD LANE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: ARNAUT, VITALIY
Address: 27 RADFORD LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: KARAZHOV, YURIY
Address: 27 RADFORD LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEBAN, YURIY
Address: 68 UNSHIRE TH
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Change () Addition
Name: CHEBAN, SERGEY
Address: 68 UNSHIRE TH
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change () Addition
Name: CHEBAN, MAKSIM
Address: 68 UNSHIRE TH
City-St-Zip: PALM COAST, FL 32164

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: CHEBAN YURIY

P

01/13/2007

Electronic Signature of Signing Officer or Director

Date