

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140918

Entity Name: OSH-TAL ENTERPRISES, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

3171 MONTICELLO PLACE
STE 112
ORLANDO, FL 32835

New Principal Place of Business:

2494 LAKE DEBRA DRIVE
STE 105
ORLANDO, FL 32835

Current Mailing Address:

3171 MONTICELLO PLACE
STE 112
ORLANDO, FL 32835

New Mailing Address:

2494 LAKE DEBRA DRIVE
STE 105
ORLANDO, FL 32835

FEI Number: 20-3625356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANI, CELIA B
3171 MONTICELLO PLACE
STE 112
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MANI, CELIA B
2494 LAKE DEBRA DRIVE
STE 105
ORLANDO, FL 32835 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: CELIA B MANI

12/12/2007

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: PVST () Delete
Name: MANI, CELIA B
Address: 3171 MONTICELLO PLACE, STE 112
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MANI, CELIA B
Address: 2494 LAKE DEBRA DRIVE #105
City-St-Zip: ORLANDO, FL 32835

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: CELIA B. MANI

PVST

12/12/2007

Electronic Signature of Signing Officer or Director

Date