

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000083711

Entity Name: OMBU HOLDING S-CORP

**FILED**  
**Sep 01, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

150 SE 2ND. AV.  
1101  
MIAMI, FL 33131

## **New Principal Place of Business:**

701 BRICKELL AVE  
1720  
MIAMI, FL 33131

## **Current Mailing Address:**

150 SE 2ND. AV.  
1101  
MIAMI, FL 33131

## **New Mailing Address:**

701 BRICKELL AVE.  
1720  
MIAMI, FL 33131

FEI Number: 20-5081556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZICHY, CLAUDIO E  
150 SE 2ND. AV.  
1101  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

ZICHY, CLAUDIO E  
701 BRICKELL AVE.  
1720  
MIAMI, FL 33131 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: CLAUDIO ZICHY

09/01/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ZICHY, CLAUDIO E  
Address: 701 BRICKELL AVE SUITE 1720  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BADINO ZICHY, MARIA F  
Address: 701 BRICKELL AVE. SUITE 1720  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO ZICHY

MGR

09/01/2010

Electronic Signature of Signing Officer or Director

Date