2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105459

Entity Name: ODYSSEY PROCESS SERVICE INC.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3615 NE 207TH STREET 3615 NE 207TH STREET

UNIT 3303 UNIT 3303

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3615 NE 207TH STREET 3615 NE 207TH STREET UNIT 3303 UNIT 3303

AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: 42-1711846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, HASSAN 3615 NE 207TH STREET UNIT 3303 AVENTURA, FL 33180 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: HASSAN ALI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALI, HASSAN

Address: 3615 NE 207TH STREET, UNIT 3303

City-St-Zip: AVENTURA, FL 33180 US

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: HASSAN ALI P 10/20/2010