2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157191

Entity Name: ODALEX ENTERPRISES INC.

FILED Dec 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14009 SW 40TH TERR 28199 SOUTH DIXIE HWY

MIAMI, FL 33175 MIAMI, FL 33330

Current Mailing Address: New Mailing Address:

14009 SW 40TH TERR 28199 SOUTH DIXIE HWY

MIAMI, FL 33175 MIAMI, FL 33330

FEI Number: 20-8120065 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:

 MARTIN, ODALYS M
 MARTIN, MARIA O

 14009 SW 40TH TERR
 9701 SW 59 ST

 MIAMI, FL 33175 US
 MIAMI, FL 33173 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: MARIA O MARTIN 12/03/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MARTIN, ODALYS M
 Name:
 MARTIN, MARIA O

 Address:
 14009 SW 40TH TERR
 Address:
 9701 SW 59 ST

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33173

Title: DST () Delete Title: VP (X) Change () Addition

 Name:
 PEREZ, ALEXIS
 Name:
 PEREZ, ALEXIS

 Address:
 9701 SW 59TH ST
 Address:
 9701 SW 59TH ST

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: V () Delete Title: S (X) Change () Addition

 Name:
 MOREJON, ODAISY
 Name:
 MOREJON, ODAISY

 Address:
 9701 SW 59TH ST
 Address:
 9701 SW 59TH ST

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 MARTIN, ODÂLYS M

 Address:
 Address:
 14009 SW 40 TERRA

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33175

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: MARIA O MARTIN P 12/03/2008