

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038880

Entity Name: O.S 2 CORPORATION

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3370 NE 190TH ST.
AVENTURA, FL 33180

New Principal Place of Business:

735 NORTH EAST 125TH ST
NORTH MIAMI, FL 33161

Current Mailing Address:

3370 NE 190TH ST.
AVENTURA, FL 33180

New Mailing Address:

735 NORTH EAST 125TH ST
NORTH MIAMI, FL 33161

FEI Number: 20-8704064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINSTEIN, EYAL
735 NORTH EAST 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEVINSTEIN, AL
735 NORTH EAST 125TH STREET
NORTH MIAMI, FL 33161 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: AL LEVINSTEIN

02/04/2009

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: PD () Delete
Name: LEVINSTEIN, EYAL
Address: 3370 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINSTEIN, AL
Address: 735 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: AL LEVINSTEIN

CEL

02/04/2009

Electronic Signature of Signing Officer or Director

Date