

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2012
Secretary of State**

DOCUMENT# P07000103985

Entity Name: OLIN ENTERPRISES, INC.

Current Principal Place of Business:

9652 SE SANDPINE LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 2066
HOBE SOUND, FL 33475

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 56-2676531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNE, PAMELA
9562 SE SANDPINE LANE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BROWNE, PAMELA
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

09/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWNE, OLIN
Address: PO BOX 4148
City-St-Zip: TEQUESTA, FL 33469

Title: C
Name: BROWNE, PAMELA
Address: 777 S. FLAGLER DR, SUITE 800, WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAMELA BROWNE

Electronic Signature of Signing Officer or Director

C

09/26/2012

Date