2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024954

Entity Name: OLD DOMINION ENTERPRISES INC

FILED Mar 26, 2012 Secretary of State

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

2670 W 76 ST 3601 WEST 12TH AVE **UNIT 205**

UNIT 23 HIALEAH, FL 33016 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

2670 W 76 ST 3601 WEST 12TH AVE **UNIT 205** UNIT 23

HIALEAH, FL 33016 US HIALEAH, FL 33012 US

FEI Number: 26-2164288 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:

GONZALEZ, HUMBERTO ROGATINSKY, BEN 11300 NW 87 COURT 3113 STIRLING ROAD STE 103 FORT LAUDERDALE, FL 33312 US

SUITE 150 HIAELAH GARDENS, FL 33018 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: BEN ROGATINSKY 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARIA, SOTOLONGO LEON E Name: 3601 WEST 12TH AVE, #23 Address: City-St-Zip: HIALEAH, FL 33012 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: MARIA SOTOLONGO LEON **PRES** 03/26/2012