

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000074195

**FILED**  
**Oct 11, 2010**  
**Secretary of State**

**Entity Name:** OBSIDIAN ELECTRONICS CORP

**Current Principal Place of Business:**

7860 NW 71ST STREET  
111  
MIAMI, FL 33166

**New Principal Place of Business:**

11601 BISCAYNE BLVD.  
100  
MIAMI, FL 33181

**Current Mailing Address:**

7860 NW 71ST STREET  
111  
MIAMI, FL 33166

**New Mailing Address:**

11601 BISCAYNE BLVD  
100  
MIAMI, FL 33181

**FEI Number:** 26-3131062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RICARDES, ALEJANDRO  
7860 NW 71ST STREET  
111  
MIAMI, FL 33166 US

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

WULLICH, MAXIMO PTS  
11601 BISCAYNE BLVD  
100  
MIAMI, FL 33181 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: MAXIMO WULLICH

10/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: WULLICH, MAXIMO  
Address: 11601 BISCAYNE BLVD #100  
City-St-Zip: MIAMI, FL 33181

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: MAXIMO WULLICH

PTS

10/11/2010

Electronic Signature of Signing Officer or Director

Date