

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100745

FILED
Mar 18, 2011
Secretary of State

Entity Name: ODALYS AUCTION HOUSE, INC

Current Principal Place of Business:

8300 NW 74TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

8532 NW 93 ST
MEDLEY, FL 33166

Current Mailing Address:

8300 NW 74TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

8532 NW 93 ST
MEDLEY, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ODALYS
8300 NW 74TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: ODALYS SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, ODALYS
Address: 8532 NW 93 ST
City-St-Zip: MEDLEY, FL 33166

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: ODALYS SANCHEZ

PSD

03/18/2011

Electronic Signature of Signing Officer or Director

Date