

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000004473

FILED
Oct 09, 2013
Secretary of State

Entity Name: ODYSSEY OPERATING GROUP, INC.

Current Principal Place of Business:

6651 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

340 SE 1ST STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

6651 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

340 SE 1ST STREET
DELRAY BEACH, FL 33483

FEI Number: 47-4769949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MARC J
6651 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MARIN, MARC J
340 SE 1ST STREET
DELRAY BEACH, FL 33483 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: MARC MARIN

10/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIN, MARC J
Address: 340 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC
Name: MARIN, MARC J
Address: 340 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: MARC J. MARIN

PRES

10/09/2013

Electronic Signature of Signing Officer or Director

Date