2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000060260

Entity Name: O'DONNELL REALTY HOLDINGS, INC.

US

FILED Nov 28, 2014 Secretary of State

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

2330 MIETAW DRIVE 2330 MIETAW DRIVE

SARASOTA, FL 34239 UN

Current Mailing Address: New Mailing Address:

2330 MIETAW DRIVE SARASOTA, FL 34239

FEI Number: 65-0538569 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:

O'DONNELL, CYNTHIA 2330 MIETAW DRIVE SARASOTA, FL 34239

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: CYNTHIA O'DONNELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: O'DONNELL, CYNTHIA Address: 2330 MIETAW DRIVE City-St-Zip: SARASOTA, FL 34239

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: CYNTHIA O'DONNELL CEO 11/28/2014