

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069706

Entity Name: OCTOPUS INTERNATIONAL, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

4530 S OBT
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4530 S OBT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3363343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBE, HUBERT
1125 CHERRY VALLEY WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LABBE, HUBERT PRES
1125 CHERRY VALLEY WAY
ORLANDO, FL 32828 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: HUBERT LABBE

11/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABBE, HUBERT
Address: 1125 CHERRY VALLEY WAY
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LABBE, HUBERT V
Address: 1125 CHERRY VALLEY WAY
City-St-Zip: ORLANDO, FL 32828

Title: MS. () Change (X) Addition
Name: SABINE, LABBE VP
Address: 4803 LEGACY OAKS DRIVE
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBERT LABBE

MR.

11/14/2008

Electronic Signature of Signing Officer or Director

Date