

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069706

FILED
Feb 25, 2011
Secretary of State

Entity Name: OCTOPUS INTERNATIONAL, INC.

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 PRES
4803 LEGACY OAKS DRIVE
ORLANDO, FL 32839 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: HUBERT LABBÃ©

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABBE, HUBERT
Address: 4803 LEGACY OAKS DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: SABINE M., LABBE
Address: 4803 LEGACY OAKS DRIVE
City-St-Zip: ORLANDO, FL 32839

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: HUBERT LABBE

Electronic Signature of Signing Officer or Director

MR.

02/25/2011

Date