

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000111286

Entity Name: RIN ODYSSEY, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

12701 S.W. 68TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

12755 SW 42ND ST
MIAMI, FL 33175

Current Mailing Address:

12755 SW 42 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0969565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ROSARIO N
12701 S.W. 68TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DAVILA, ROSARIO N
9920 E CALUSA CLUB DR
MIAMI, FL 33186 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: ROSARIO DAVILA

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, IGNACIO
Address: 12755 SW 42 STREET
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: DAVILA, ROSARIO
Address: 12755 SW 42ND STREET
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: DAVILA, NATASHA
Address: 12755 SW 42 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, IGNACIO
Address: 9920 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: DAVILA, ROSARIO
Address: 9920 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: DAVILA, NATASHA
Address: 9920 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: IGNACIO DAVILA

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date