

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077044

Entity Name: OPAM INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

437 S.W. 7TH STREET
UNIT 307
MIAMI, FL 33162

New Principal Place of Business:

520 BRICKELL KEY DRIVE
UNIT 719
MIAMI, FL 33131

Current Mailing Address:

437 S.W. 7TH STREET
UNIT 307
MIAMI, FL 33162

New Mailing Address:

520 BRICKELL KEY DRIVE
UNIT 719
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. PENTA, P.A.
7700 N KENDALL DR
#408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEVEN M. PENTA, P.A.
2801 PONCE DE LEON BLVD
2801
CORAL GABLES, FL 33134 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: STEVEN M PENA

06/08/2006

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: PD () Delete
Name: SANTISTEBAN, JOSE
Address: 437 S.W. 7TH STREET UNIT 307
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTISTEBAN, JOSE
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SANTISTEBAN

PRES

06/08/2006

Electronic Signature of Signing Officer or Director

Date