

11/09/2005 15:55 FAX 212 489 2301
11/09/2005 15:09 FAX

KAPLAN-LEGAL

Page 1 of 2

003/003
003/003

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000002629

1. Entity Name
OIOPT ACQUISITION CORP.



FILED

05 NOV 15 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1400 HEMBREE ROAD, SUITE 100
ROSWELL, GA 30076

Mailing Address
1400 HEMBREE ROAD, SUITE 100
ROSWELL, GA 30076

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10082005

REIN-P

CR2E090 (6/04)

4. FEI Number
58-2052755

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office to the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Michael J. Mitchell
Assistant Secretary

FILE NUMBER FEE IS \$100.00

After January 1, 2006, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO KERBER, GARY D 1400 HEMBREE ROAD, SUITE 100 ROSWELL, GA 30076	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PISANO, VINCE 1400 HEMBREE ROAD, SUITE 100 ROSWELL, GA 30076	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOSENTOS, GERALD 1400 HEMBREE ROAD, SUITE 100 ROSWELL, GA 30076	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SEELYE, MATTHEW C 1400 HEMBREE ROAD, SUITE 100 ROSWELL, GA 30076	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMACHEK, ROSS 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	800060897108 10/24/05--01057--021 \$150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 05	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew C. Seelye Matthew Seelye

770-510-2000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

Date

Daytime Phone #

Page 3 of 3



November 14, 2005

Via Overnight Mail

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: OIOPT Acquisition Corp. Reinstatement

Dear Sir or Madam:

Enclosed please find a 2005 For Profit Corporation Reinstatement for OIOPT Acquisition Corp. This report was first submitted with payment in October 2005. The form was returned because it was missing the signature of the Registered Agent. The proper signature has been obtained.

As instructed in the letter dated October 27, 2005, I am resubmitting the form. I have enclosed a copy of the letter. In you have any questions or need any further information in connection with this filing, please feel free to contact me at (212) 974-2779 or via e-mail at: greta_salazar@kaplan.com.

Thank you for your help in this matter.

Regards,

A handwritten signature in black ink that reads "Greta Salazar". The signature is fluid and cursive, with the first name "Greta" and last name "Salazar" clearly distinguishable.

Greta Salazar
Paralegal

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