

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K68984

Entity Name: OPUS PLUS, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

C/O LOUISA R. DEBEN
2200 LINCOLN AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

C/O LOUISA R. DEBEN
2210 LINCOLN AVE.
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O LOUISA R. DEBEN
2200 LINCOLN AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0216665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLES, OCTAVIO
2200 LINCOLN AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROBLES, OCTAVIO
2210 LINCOLN AVENUE
MIAMI, FL 33133 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: OCTAVIO ROBLES

10/13/2008

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: OCTAVIO, ROBLES
Address: 2200 LINCOLN AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCTAVIO, ROBLES
Address: 2210 LINCOLN AVE.
City-St-Zip: MIAMI, FL 33133

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: OCTAVIO ROBLES

PD

10/13/2008

Electronic Signature of Signing Officer or Director

Date