

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L41273

FILED
Sep 28, 2010
Secretary of State

Entity Name: OPAL REALTY, INC.

Current Principal Place of Business:

C/O OPAL ELIZABETH MILLER
3902 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O OPAL ELIZABETH MILLER
18750 SE CROSSWINDS LN.
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0173235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, OPAL ELIZABETH
3902 BURNS RD
PALM BCH GARDENS, FL 33410 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: OPAL E. MILLER, OWNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, OPAL E.
Address: 18750 SE CROSSWINDS LANE
City-St-Zip: JUPITER, FL

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: OPAL E. MILLER, OWNER

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date