

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062422

Entity Name: THE OPERIS GROUP, CORP.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

8382 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

8382 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 65-1127431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDA RODRIGUEZ, JUAN F
8382 NW 70 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SARDA RODRIGUEZ, JUAN F
4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021 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: JUAN F. SARDA RODRIGUEZ

10/03/2005

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: D () Delete
Name: SARTA-RODRIGUEZ, JUAN F
Address: 4254 SW 131 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARTA-RODRIGUEZ, JUAN F
Address: 4651 SHERIDAN ST, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN F. SARDA RODRIGUEZ

D

10/03/2005

Electronic Signature of Signing Officer or Director

Date