

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062422

FILED
Oct 29, 2008
Secretary of State

Entity Name: THE OPERIS GROUP, CORP.

Current Principal Place of Business:

4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN ST
SUITE 100
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN ST
SUITE 100
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
4651 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SARDA RODRIGUEZ, JUAN F
4601 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 SARDA

10/29/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN SARDA

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date