## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P02000031767

Entity Name: OPN TRADING INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3915 ROGERS INDUSTRIAL RD OKAHUMPKA, FL 34762

Current Mailing Address: New Mailing Address:

3915 ROGERS INDUSTRIAL RD OKAHUMPKA, FL 34762

FEI Number: 82-0538344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSARUP, OMIE 181 BLOXAM AVENUE CLERMONT, FL 34711 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: OMIE RAMSARUP

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: RAMSARUP, HAMECHAND Name: RAMSARUP, HAMECHAND

 Address:
 190 N HWY 27
 Address:
 193 BLOXAM AVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: RAMSARUP, OMIE RAMSARUP, OMIE

 Name:
 RAMSARUP, OMIE
 Name:
 RAMSARUP, OMIE

 Address:
 181 BLOXAM AVENUE
 Address:
 183 BLOXAM AVENUE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: OMIE RAMSARUP VP 04/27/2005