

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031767

FILED
Jan 19, 2010
Secretary of State

Entity Name: OPN TRADING INC.

Current Principal Place of Business:

3915 ROGERS INDUSTRIAL RD
OKAHUMPKA, FL 34762

New Principal Place of Business:

Current Mailing Address:

3915 ROGERS INDUSTRIAL RD
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 82-0538344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
Name: RAMSARUP, HAMECHAND
Address: 193 BLOXAM AVE
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: RAMSARUP, OMIE
Address: 183 BLOXAM AVENUE
City-St-Zip: CLERMONT, FL 34711

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: OMIE RAMSARUP

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date