

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102460

Entity Name: OPTI-TRANS, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

1555 KINGSLEY AVENUE
SUITE #404
ORANGE PARK, FL 32073 US

New Principal Place of Business:

195 BLAKE AVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

1555 KINGSLEY AVENUE
SUITE #404
ORANGE PARK, FL 32073 US

New Mailing Address:

195 BLAKE AVE
ORANGE PARK, FL 32073 US

FEI Number: 13-4211915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STACY B
1934 WOODWORTH DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SMITH, JIMMIE H PRES
195 BLAKE AVE
ORANGE PARK, FL 32073 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: JIMMIE SMITH

08/02/2007

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 () Delete
Name: SMITH, JIMMY H
Address: 195 BLAKE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete
Name: SMITH, STACY
Address: 1934 WOODWORTH DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JIMMIE H
Address: 195 BLAKE AVE
City-St-Zip: ORANGE PARK, FL 32073

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: JIMMIE SMITH

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date