

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025617

Entity Name: OPERA LOGIC, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

122 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

305 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

122 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

305 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

FEI Number: 86-1050635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEILEY, STEVEN L  
550 BILTMORE WAY  
SUITE 700  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JACOBS, ANDREW S  
2699 S. BAYSHORE DRIVE  
300  
MIAMI, FL 33133 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: ANDREW S. JACOBS

04/29/2005

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: PD ( ) Delete  
Name: GIUSSANI, LUCA  
Address: 122 W. DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: PANIGHETTI, EMILIO  
Address: 20 DUDLEY STREET - APT. 1  
City-St-Zip: CAMBRIDGE, MA 021401828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIUSSANI, LUCA  
Address: 305 W. DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD (X) Change ( ) Addition  
Name: PANIGHETTI, EMILIO  
Address: 23 ROBERT STREET  
City-St-Zip: WAKEFIELD, MA 01880 US

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: LUCA GIUSSANI

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date