

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027873

Entity Name: OPTION POINT, INC.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

2019 HARRISON STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2545 E SUNRISE BLVD  
231  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

2019 HARRISON STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

2545 E SUNRISE BLVD  
231  
FORT LAUDERDALE, FL 33304

FEI Number: 20-0064838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ  
900 SOUTH STATE ROAD 7  
PLANTATION, FL 33317 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: STEVEN A FEIN

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: DPT ( ) Delete  
Name: BECKINGTON, CHRIS  
Address: 2019 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVS ( ) Delete  
Name: VALADE, RYAN  
Address: 2019 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BECKINGTON, CHRIS  
Address: 2545 E SUNRISE BLVD #231  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS (X) Change ( ) Addition  
Name: VALADE, RYAN  
Address: 2545 E SUNRISE BLVD #231  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHRIS BECKINGTON

DPT

02/15/2005

Electronic Signature of Signing Officer or Director

Date