

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056998

FILED
Oct 02, 2007
Secretary of State

Entity Name: OPTION ONE CAPITAL INC

Current Principal Place of Business:

201 SEVILLA AVE. SUITE #309
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 SEVILLA AVE. SUITE #309
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0061003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOSA, ENRIQUE A
6315 SW 92 AV
MIAMI, FL FL 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: JC

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: T () Delete
Name: ENRIQUE, LLOSA
Address: 6315 SW 92 AV
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: CRUZ, JUAN J
Address: 6315 SW 92 AV
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CRUZ

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date