

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064599

Entity Name: OPBTEL, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7676NW 186ST
#184
MIAMI, FL 33015

New Principal Place of Business:

7676 NW 186ST
#164
MIAMI, FL 33015 US

Current Mailing Address:

7676NW 186ST
#184
MIAMI, FL 33015

New Mailing Address:

7676 NW 186ST
#164
MIAMI, FL 33015 US

FEI Number: 20-0037727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
2201NW 102TH PLACE
SUITE3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MACKENZIE, CARLOS A
9674 NW 10 AVE
SUITE 802
MIAMI, FL 33150 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: CARLOS A MACKENZIE

05/01/2008

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: PERALBO, JOSE
Address: 7165 NW 186 STREET # 103
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PERALBO, JOSE
Address: 7676 NW 186 ST STE 164
City-St-Zip: MIAMI, FL 33015 US

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: JOSE PERALBO

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date