2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 25, 2005
Secretary of State

DOCUMENT# P04000007434

Entity Name: OPM HOLDINGS CORPORATION

Current Principal Place of Business:

PO BOX 7383
DAYTONA BEACH, FL 32116

New Principal Place of Business:

Current Mailing Address:

PO BOX 7383
DAYTONA BEACH, FL 32116

New Mailing Address:

FEI Number: 11-3711488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYSTER, BORIS
P2625 S ATLANTIC AVE
DAYTONA BEACH, FL 32116 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: BORIS MAYSTER

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: D ( ) Delete
Name: MAYSTER, BORIS
Address: PO BOX 7383
City-St-Zip: DAYTONA BEACH, FL 32116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BORIS MAYSTER D 10/25/2005

Electronic Signature of Signing Officer or Director Date