

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030666

Entity Name: UNIT 305 OPAL TOWERS INC.

FILED
Apr 29, 2014
Secretary of State

Current Principal Place of Business:

6741 ORANGE DRIVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6741 ORANGE DRIVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-0913379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MICHAEL H P.A.
6741 ORANGE DR
DAVIE, FL 33314 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: MICHEL H MERINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, JUAN C
Address: 6741 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN C ORTIZ

Electronic Signature of Signing Officer or Director

MR

04/29/2014

Date