

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108744

Entity Name: REYES OPTIONS, CORP.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

14901 PELICAN POINT
TAMPA, FL 33625 US

New Principal Place of Business:

10924 SUBTLE TRAIL
RIVERVIEW, FL 33569 US

Current Mailing Address:

14901 PELICAN POINT
TAMPA, FL 33625 US

New Mailing Address:

P.O BOX 15733
TAMPA, FL 33684 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, EDWARD
14901 PELICAN POINT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

REYES, EDWARD
10924 SUBTLE TRAIL DR.
RIVERVIEW, FL 33569 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: EDWARD REYES

10/17/2005

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: REYES, EDWARD
Address: 14901 PELICAN POINT
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, EDWARD
Address: 10924 SUBTLE TRAIL
City-St-Zip: RIVERVIEW, FL 33569 US

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: EDWARD REYES

PRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date