

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012894

Entity Name: OPAL, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

5632 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

5632 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

FEI Number: 20-2257220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWHNEY, RAMANDEEP
5632 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SAWHNEY, RAMANDEEP
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076 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: RAMANDEEP SAWHNEY

11/18/2008

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: D () Delete
Name: SAWHNEY, RAMANDEEP
Address: 5632 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP () Delete
Name: SAWHNEY, INDERMOHAN
Address: 5632 NW 99TH WAY
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAWHNEY, RAMANDEEP
Address: 5602 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP (X) Change () Addition
Name: SAWHNEY, INDERMOHAN
Address: 5602 NW 99TH WAY
City-St-Zip: POMPANO BEACH, FL 33076

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: RAMANDEEP SAWHNEY

D

11/18/2008

Electronic Signature of Signing Officer or Director

Date