

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029327

FILED
Apr 08, 2009
Secretary of State

Entity Name: OPPORTUNITY KNOCKS INTERNATIONAL CORP

Current Principal Place of Business:

8350 NW 70 ST
CHIEFLAND, FL 32626

New Principal Place of Business:

221 S MAIN ST
CHIEFLAND, FL 32626

Current Mailing Address:

8350 NW 70 ST
CHIEFLAND, FL 32626

New Mailing Address:

14841 SW 155 TR
MIAMI, FL 33187

FEI Number: 20-2421702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JUNE M
8350 NW 70 ST
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

RODGERS, JUNE M
14841 SW 155 TR
MIAMI, FL 33187 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: JUNE RODGERS

04/08/2009

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: RODGERS, JUNE M
Address: 8350 NW 70 ST
City-St-Zip: CHIEFLAND, FL 32626

Title: T () Delete
Name: RODGERS, CHARLIE A
Address: 8350 NW 70 ST
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODGERS, JUNE M
Address: 14841 SW 155 TR
City-St-Zip: MIAMI, FL 33187

Title: T (X) Change () Addition
Name: RODGERS, CHARLIE A
Address: 14841 SW 155 TR
City-St-Zip: MIAMI, FL 33187

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: CHARLIE RODGERS

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date