

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034057

FILED
Oct 02, 2006
Secretary of State

Entity Name: OPALESCENCE, INCORPORATED

Current Principal Place of Business:

13134 MONTEGO ST.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13134 MONTEGO ST.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMILLAN, HUGH G
13134 MONTEGO ST.
SPRING HILL, FL 34609 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: HUGH G. MCMILLAN

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: MCMILLAN, BRIAN H
Address: 13134 MONTEGO ST.
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN H. MCMILLAN

Electronic Signature of Signing Officer or Director

PRES

10/02/2006

Date