

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044188

Entity Name: OPUS TAX SERVICES, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1411 NE 7 ST
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1007 N. FEDERAL HWY
SUITE 252
FT LAUDERDALE, FL 33304

Current Mailing Address:

1411 NE 7 ST
FT LAUDERDALE, FL 33304

New Mailing Address:

1007 N. FEDERAL HWY
SUITE 252
FT LAUDERDALE, FL 33304

FEI Number: 20-2580540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS CAPITOL, LLC
1411 NE 7 ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MAGNUS CAPITOL, LLC
1007 N. FEDERAL HWY
SUITE 252
FORT LAUDERDALE, FL 33304 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: MAGNUS CAPITOL, LLC

01/11/2009

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: PRES () Delete
Name: MAGUS CAPITOL, LTD,
Address: 1411 NE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MAYBERRY

MGR

01/11/2009

Electronic Signature of Signing Officer or Director

Date