

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155420

Entity Name: OPTI DEVELOPMENT, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

1894 TIGERTAIL AVE.
MIAMI, FL 33133

New Principal Place of Business:

3348 TYRONE BLVD
ST PETERSBURG, FL 33710

Current Mailing Address:

1894 TIGERTAIL AVE.
MIAMI, FL 33133

New Mailing Address:

1041 SNELL ISLE BLVD NE
ST PETERSBURG, FL 33704

FEI Number: 05-0629128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARY S.
1894 TIGERTAIL AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SULLIVAN, MARY S.
1041 SNELL ISLE BLVD NE
ST PETERSBURG, FL 33704 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: MARY S SULLIVAN

10/02/2006

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: SULLIVAN, MARY S
Address: 1894 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: SULLIVAN, TIMOTHY C
Address: 1894 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, MARY S
Address: 1041 SNELL ISLE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: SULLIVAN, TIMOTHY C
Address: 1041 SNELL ISLE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: MARY S SULLIVAN

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date