

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014367

Entity Name: OPTI CORP.

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491

Current Mailing Address:

5333 SW 75TH STREET
APT J57
GAINESVILLE, FL 32608

New Principal Place of Business:

16840 S US HWY 441
SUITE 405
SUMMERFIELD, FL 34491

New Mailing Address:

1840 W. WHITTIER BLVD.
#1651
LA HABRA, CA 90631 US

FEI Number: 20-4279400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J D SUMTER & ASSOCIATES, INC.
16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

J D SUMTER & ASSOCIATES, INC.
16840 S US HWY 441
SUITE 405
SUMMERFIELD, FL 34491 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: JUDITH E. DACEY, CPA

11/21/2007

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: GAMADA, KAZUYOSHI
Address: 5333 SW 75TH STREET - APT J57
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMADA, KAZUYOSHI
Address: 1840 W. WHITTIER BLVD. #1651
City-St-Zip: LA HABRA, CA 90631 US

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: KAZUYOSHI GAMADA

PRES

11/21/2007

Electronic Signature of Signing Officer or Director

Date