

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053155

Entity Name: OPTION 1 NETWORKS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1971 BAY DR
UNIT 1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1971 BAY DR
UNIT 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8972944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: D () Delete
Name: SOTO, MIGUEL
Address: 30510 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOTO, MIGUEL L
Address: 30510 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D () Change (X) Addition
Name: SOTO, RADINKA S
Address: 30510 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33033 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: MIGUEL SOTO

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date