

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094418

FILED
May 29, 2012
Secretary of State

Entity Name: OP FIBRE CORPORATION

Current Principal Place of Business:

3043 TAUSSIG ST
SAN DIEGO, CA 92124

New Principal Place of Business:

80 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

3043 TAUSSIG ST
SAN DIEGO, CA 92124

New Mailing Address:

80 SW 8TH STREET
MIAMI, FL 33130

FEI Number: 27-1394034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: B LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, BLAIR
Address: 3043 TAUSSIG ST
City-St-Zip: SAN DIEGO, CA 92124

I hereby 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 all other like empowered.

SIGNATURE: BLAIR HOLLAND

VP

05/29/2012

Electronic Signature of Signing Officer or Director

Date