

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000033885

Entity Name: O. P. M. I., INC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

232 TIDE AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

232 TIDE AVENUE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0825916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROGER A
232 TIDE AVENUE
TAVERNIER, FL 33070 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: ROGER A YOUNG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YOUNG, ROGER A
Address: 232 TIDE AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: ROGER A YOUNG

Electronic Signature of Signing Officer or Director

PSTD

11/23/2010

Date