

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000016743

Entity Name: OPZIONI, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

4830 SW 170TH AVE
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 278436
MIAMI, FL 33027

New Mailing Address:

4581 WESTON RD.
136
WESTON, FL 33331

FEI Number: 65-0898463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JEANNETTE
4830 SW 170TH AVE
SOUTH WEST RANCHES?, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ, JEANNETTE
4830 SW 170TH AVE
SOUTH WEST RANCHES, FL 33331 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: JEANNETTE GONZALEZ

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: GONZALEZ, JEANNETTE
Address: 4830 SW 170TH AVE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: JEANNETTE GONZALEZ

PVTs

08/06/2010

Electronic Signature of Signing Officer or Director

Date