

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033473

FILED
Jan 22, 2005
Secretary of State

Entity Name: TELEOPTIMUS LLC

Current Principal Place of Business:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330

New Principal Place of Business:

6780 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330

New Mailing Address:

6780 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

FEI Number: 61-1463955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELBORN, DAVID
12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

WELBORN, DAVID
4940 SW 151 AVE
DAVIE, 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: DAVID P WELBORN

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAPIA, VICTOR
Address: 12565 ORANGE DR, SUITE 402
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: GARCIA, EDUARDO
Address: 12565 ORANGE DR, SUITE 402
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: WEISE, RODOLFO
Address: 12565 ORANGE DR, SUITE 402
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: WELBORN, DAVID
Address: 12565 ORANGE DR, SUITE 402
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAPIA, VICTOR
Address: 6780 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: GARCIA, EDUARDO
Address: 6780 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: WEISE, RODOLFO
Address: 6780 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: WELBORN, DAVID
Address: 4940 SW 151 AVE
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID P WELBORN

MGR

01/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date