

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081621

FILED
Nov 21, 2008
Secretary of State

Entity Name: OPTIMA S, L.L.C.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DR
264
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1236040 **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:

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MISHINA, SVETLANA
Address: 1380 NE MIAMI GARDENS DR. #264
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DOBROLIOBOV, VITALI
Address: 40 AYLMEER ROAD
City-St-Zip: LONDON N20BX, UK,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: VITALI DOBROLIOBOV

MGR

11/21/2008

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