

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001766

FILED
Oct 05, 2007
Secretary of State

Entity Name: OPTION TECHNOLOGIES INTERACTIVE, L.L.C.

Current Principal Place of Business:

4399 36TH STREET S.W.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4399 36TH STREET S.W.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3625492 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:

FITE, MARK A
4399 36TH STREET S.W.
ORLANDO, FL 32811 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: MARK A. FITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FITE, MARK A
Address: 7927 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 34761

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

Title: MGRM () Delete
Name: ROBERT, CUDDIHY
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

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: MARK A. FITE

MGR.

10/05/2007

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