

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001766

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

4399 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

3301 BARTLETT BLVD.
ORLANDO, FL 32811

Current Mailing Address:

4399 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

3301 BARTLETT BLVD.
ORLANDO, FL 32811

FEI Number: 59-3625492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITE, MARK A
3301 BARTLETT BLVD.
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

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITE, MARK A
Address: 7927 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

I hereby 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

MGRM

01/30/2012

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