2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007682

FILED Dec 13, 2006 Secretary of State

Entity Name: OPHELIA FLORIDA ADVANCED BUSINESS ASSISTANCE SERVICES LIMITED COMPANY

Current Principal Place of Business: New Principal Place of Business:

16 AVDA. RICARDO SORIANO 5 PERCY ST OFFICE 1, 2, 3 7-B

MARBELLA, 29600, MALAGA,, SP SPAIN LONDON, UK W1T 1DG UK

New Mailing Address: Current Mailing Address:

1901 60TH PLACE SUITE L8319 BRADENTON, FL 34203

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

EVANS, JOSEPH SR 1901 60TH PLACE SUITE L8319 BRADENTON, FL 34203 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: JOSEPH EVANS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

OSTAPCHOUK, DIMITRY OSTAPCHUK, DIMITRY Name: Name:

16 AVDA. RICARDO SORIANO, 7-B, Address: 5 PERCY ST Address: OFFICE 1,2,3, LONDON, UK W1T 1DG UK City-St-Zip: MARBELLA, 29600, MALAGA,, SP SPAIN SP City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JORDAN IGUALADA, FRANCISCO J Name: OSTAPCHUK, EKATERINA

Address: 16 AVDA, RICARDO SORIANO, 7-B. Address: 5 PERCY ST

City-St-Zip: MARBELLA, 29600, MALAGA,, SP SPAIN SP City-St-Zip: OFFICE 1,2,3, LONDON, UK W1T 1DG UK

I hereby certify that the information supplied with this filing does not qualify for the 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: OSTAPCHUK EKATERINA **MGRM** 12/13/2006