

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 12, 2004
Secretary of State

DOCUMENT# L02000009219

Entity Name: OPTI-STORM, LLC

Current Principal Place of Business:

10335 MARINETTE AVENUE
HUDSON, FL 34667

New Principal Place of Business:

5080 15TH AVENUE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

P.O. BOX 3146
PINELLAS PARK, FL 337783146

New Mailing Address:

5080 15TH AVENUE SOUTH
GULFPORT, FL 33707

FEI Number: 04-3701407 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:

NELSON, KEVIN D
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAKE, RONALD R
5080 15TH AVENUE SOUTH
GULFPORT, FL 33707 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: RONALD R. LAKE

11/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SASPHIRE, WILLIAM
Address: P.O. BOX 3146
City-St-Zip: PINELLAS PARK, FL 33778 US

Title: MGRM () Delete
Name: WILSON, DAVE
Address: P.O. BOX 3146
City-St-Zip: PINELLAS PARK, FL 33778 US

Title: MGRM (X) Delete
Name: WILSON, WAYMON &, CATHERINE, TBE
Address: P.O. BOX 3146
City-St-Zip: PINELLAS PARK, FL 33778 US

Title: MGRM (X) Delete
Name: SIDEL, WALTER
Address: P.O. BOX 3146
City-St-Zip: PINELLAS PARK, FL 33778 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE, RONALD
Address: 5080 15TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM (X) Change () Addition
Name: MCLAIN, STANLEY
Address: 9125 GULF BOULEVARD
City-St-Zip: ST. PETERSBRG BEACH, FL 33706 US

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

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

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: RONALD R. LAKE

MGRM

11/12/2004

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