2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010753

Entity Name: OPTIMA SYSTEMS INTEGRATORS LLC

FILED Aug 10, 2010 Secretary of State

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

7111 SW 182 WAY

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

7111 SW 182 WAY

SOUTHWEST RANCHES, FL 33331 US

FEI Number: 48-1305983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBSTER, ERNESTO 7111 SW 182 WAY

SOUTHWEST RANCHES, FL 33331 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: ERNESTO LIEBSTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIEBSTER, ERNESTO Address: 7111 SW 182 WAY

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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 Statues.

SIGNATURE: ERNESTO LIEBSTER MR. 08/10/2010