

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074446

FILED
Oct 13, 2005
Secretary of State

Entity Name: OPTIMAL SOLUTIONS, LLC

Current Principal Place of Business:

1324 BUCKWOOD DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568735
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 86-1118013 **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:

HEADLEY, WILLIAM A III
1324 BUCKWOOD DRIVE
ORLANDO, FL 32806 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: WILLIAM A. HEADLEY, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEADLEY, WILLIAM A III
Address: 1324 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: WILLIAM A. HEADLEY, III

MGRM

10/13/2005

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