

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074446

Entity Name: OPTIMAL SOLUTIONS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1324 BUCKWOOD DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

5323 MILLENIA LAKES BLVD
SUITE 121
ORLANDO, FL 32839

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:

HEADLEY, WILLIAM A III
1324 BUCKWOOD DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HEADLEY, WILLIAM A III
5323 MILLENIA LAKES BLVD
SUITE 121
ORLANDO, FL 32839 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

10/15/2009

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: MGRM (X) Change () Addition
Name: HEADLEY, WILLIAM A III
Address: 5323 MILLENIA LAKES BLVD, SUITE 121
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A. HEADLEY, III

MGMR

10/15/2009

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