

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069638

Entity Name: OPTIMAL RESOURCES, LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

4528 SOUTH TASK STREET
TAMPA, FL 33611

New Principal Place of Business:

550 N. REO ST.
300
TAMPA, FL 33609

Current Mailing Address:

4528 SOUTH TASK STREET
TAMPA, FL 33611

New Mailing Address:

550 N. REO ST.
300
TAMPA, FL 33609

FEI Number: 05-0625303 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:

BURNS, MICHAEL J
4528 SOUTH TASK STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: MICHAEL J BURNS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MCGINTY, JOHN
Address: 550 N. REO ST., SUITE 300
City-St-Zip: TAMPA, FL 33609

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: JOHN MCGINTY

MR.

10/05/2006

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