

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069901

FILED
Sep 20, 2006
Secretary of State

Entity Name: OPTION MASTERS, LLC.

Current Principal Place of Business:

5373 S.W. 32ND WAY
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5373 S.W. 32ND WAY
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-3160175 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:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 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: DANIEL G. GASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YARON, SHAMIR
Address: 5373 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: SHAMIR, GILY
Address: 5373 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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 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: SHAMIR YARON

MGR

09/20/2006

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