

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000828

Entity Name: OPC GROUP, LLC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

977 NW 31 AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH ST.
220
FT.LAUDERDALE, FL 33316

New Mailing Address:

977 NW 31 AVE
POMPAÑO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

YANKWITT, ERIC
500 SE 17TH ST.
220
FT.LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LANGBERG, CARLOS
977 NW 31ST AVE
POMPAÑO BEACH, FL 33069 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: CL

11/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGBERG, CARLOS
Address: 977 NW 31 AVE
City-St-Zip: POMPAÑO BEACH, FL 33069

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 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: CARLOS LANGBERG

CL

11/20/2008

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