

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094016

FILED
Oct 23, 2009
Secretary of State

Entity Name: OPTIMAL DEBT SOLUTIONS LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD,
SUITE 1500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1371470 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DRESBACH, DANIEL
1555 PALM BEACH LAKES BLVD
STE 1500
WEST PALM BEACH, FL 33401 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 DRESBACH

10/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: PETERSMARCK, ALEXANDER
Address: 3019 ALCAZAR PLACE - # 303
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR. () Delete
Name: DRESBACH, DANIEL
Address: 801 S OLIVE - # 121
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DRESBACH, DANIEL
Address: 801 S OLIVE AVE UNIT 121
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR. (X) Change () Addition
Name: PETERSMARCK, ALEXANDER
Address: 3019 ALCAZAR PLACE- #303
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL F DRESBACH

MGMR

10/23/2009

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