

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027202

FILED
Jul 02, 2013
Secretary of State

Entity Name: OPTIMUM MARKETING GROUP, LLC

Current Principal Place of Business:

2501 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1014 AVON ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2501 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1014 AVON ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 74-3254527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDEL, MICHAEL E ESQ.
3389 SHERIDAN STREET
#293
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZAIDEL, MICHAEL E ESQ.
102 NE 2ND STREET
#415
BOCA RATON, FL 33432 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: MICHAEL E, ZAIDEL

07/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORNFELD, DAVID
Address: 1014 AVON ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: DAVID KORNFELD

MGRM

07/02/2013

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