2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040371

Entity Name: LOPCOM 1 LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 PARK AV 471 PARK AV

BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 522 PO BOX 522

BOCA GRANDE, 33921 BOCA GRANDE, FL 33921

FEI Number: 26-2838629 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:

LEASEOPTIONPROGRAM.COM LLC
45 PARK AV
PO BOX 522

LEASEOPTIONPROGRAM.COM LLC
471 PARK AV
BOCA GRANDE, FL 33921 US

PO BOX 522 BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 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: JULES ROMAN 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEASEOPTIONPROGRAM.COM LLC

Address: 471 PARK AV

City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: LEASEOPTIONPROGRAM.COM LLC MGRM 04/05/2010