

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037894

FILED
Dec 19, 2013
Secretary of State

Entity Name: OPTIMUM TECHNOLOGIES, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434 US

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434 US

FEI Number: 35-2365335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, HENRY
6429 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

12/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELS, SPENCER
Address: 7777 GLADES RD SUITE 100
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES
Name: GRANT, STEELE
Address: 7777 GLADES ROAD SUITE 100
City-St-Zip: BOCA RATON, FL 33434

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: SPENCER MICHAELS

MGR

12/19/2013

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