

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007492

Entity Name: OPM TRADING LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

400 OCEAN TRAIL WAY
707
JUPITER, FL 33477

New Principal Place of Business:

643 US HIGHWAY 1
14221
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 8572
JUPITER, FL 33468

New Mailing Address:

643 US HIGHWAY 1
14221
NORTH PALM BEACH, FL 33408

FEI Number: 43-3012785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDWELL, JOI
400 OCEAN TRAIL WAY
707
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

REDA, DANIELLE
643 US HIGHWAY 1
14221
NORTH PALM BEACH, FL 33408 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: DANIELLE REDA

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDWELL, JOI
Address: 643 US HIGHWAY 1, #14221
City-St-Zip: NORTH PAM BEACH, FL 33408

Title: MGR
Name: REDA, DANIELLE
Address: 643 US HIGHWAY 1, #14221
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANIELLE REDA

MGR

02/10/2012

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