

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000029514

Entity Name: OPTIMUM DELIGHTS LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

400 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1100 HOLLAND DR.
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 719
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 36-4692801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, LAURENCE D ESQ
1 EAST BROWARD BLVD
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: LAWRENCE D. GORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARISTIZABAL, LUZ E
Address: PO BOX 719
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM
Name: STOCKMON, BROOKS
Address: 1035 SPANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33432

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: LUZ E. ARISITIZABAL

MGR

10/02/2012

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