

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003454

FILED
Oct 11, 2004
Secretary of State

Entity Name: OPTICAL MARKETING CONCEPT, LLC

Current Principal Place of Business:

10711 SW 216 ST., #100-101
MIAMI, FL 33170

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172

Current Mailing Address:

10711 SW 216 ST., #100-101
MIAMI, FL 33170

New Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172

FEI Number: 65-0926608 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:

BENOIT, JEAN LESLY JR
10711 SW 216 STREET 100-101
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

BENOIT, JEAN LESLY JR
275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172 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: JEAN LESLY BENOIT JR.

10/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODOLPHE, NISIMA
Address: 10711 SW 216 ST., SUITE 1009101
City-St-Zip: MIAMI, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODOLPHE, NISIMA
Address: 275 FONTAINEBLEAU BLVD., SUITE 145
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: BENOIT, JEAN L VP
Address: 275 FONTAINEBLEAU BLVD., SUITE 145
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEAN LESLY BENOIT JR.

VP

10/11/2004

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