

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003008

FILED
Oct 02, 2014
Secretary of State

Entity Name: OPTIMA STEEL INTERNATIONAL, LLC

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1390 WILLOW PASS ROAD
1040
CONCORD, CA 94520

Current Mailing Address:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401

New Mailing Address:

1390 WILLOW PASS ROAD
1040
CONCORD, CA 94520

FEI Number: 20-4787618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KRISTA SWENSON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRS
Name: CATTERLIN, DAVID
Address: 1390 WILLOW PASS ROAD, SUITE 1040
City-St-Zip: CONCORD, CA 94520

Title: MGRP
Name: SACA, RONALD J
Address: 1390 WILLOW PASS ROAD, SUITE 1040
City-St-Zip: CONCORD, CA 94520

Title: MGRT
Name: LAWRENCE, BLACK
Address: 1390 WILLOW PASS ROAD, SUITE 1040
City-St-Zip: CONCORD, CA 94520

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVE CATTERLIN

CFO

10/02/2014

Electronic Signature of Authorized Person

Date