2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003802

Entity Name: OPTIMUM WEB MARKETING CONSULTANTS, LLC

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39 TAMMY HILL TRAIL RANDOLPH, NJ 07869

Current Mailing Address: New Mailing Address:

39 TAMMY HILL TRAIL PO BOX 391

RANDOLPH, NJ 07869 CEDAR KNOLLS, NJ 07927

FEI Number: 20-2769819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCI, DURAN 3901 NW 79 AVENUE, SUITE 107 MIAMI, FL 33166 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: DURAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COOPER, ARTHUR

 Address:
 39 TAMMY HILL TRAIL

 City-St-Zip:
 RANDOLPH, NJ 07869

Title: MGR Name: INCI, DURAN

Address: 3901 NW 79 AVE. SUITE 107

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: ARTHUR COOPER PRES 05/10/2011