

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134241

FILED
Feb 02, 2005
Secretary of State

Entity Name: OPTIMAL VENTURE GROUP INC

Current Principal Place of Business:

341 N.W. 140 ST.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

341 N.W. 140 ST.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 56-2384149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGINALD BONHOMME
341 N.W. 140 ST.
MIAMI, FL 33168 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: REGINALD BONHOMME

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGINALD, BONHOMME
Address: 341 N.W. 140 ST.
City-St-Zip: MIAMI, FL 33168 US

Title: P (X) Delete
Name: TONY, LEONARD
Address: 7540 N.W. 124TH AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: P (X) Delete
Name: DORTHY, LEONARD
Address: 7540 N.W. 124TH AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: P (X) Delete
Name: CHANTAL, LEONARD
Address: 341 N.W. 140 ST
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD BONHOMME

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date