

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134241

FILED  
Nov 01, 2007  
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:

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

11/01/2007

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: ALDOPHE, MAGUELENA  
Address: 341 N.W. 140 ST.  
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAGUELENA ALDOPHE

VP

11/01/2007

Electronic Signature of Signing Officer or Director

Date