

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128746

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: OPTIMIST INVESTMENT GROUP, INC.

## Current Principal Place of Business:

3800 S. OCEAN DRIVE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

1882 NE 170TH ST STE A  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 20-1612963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OFFFRANNE, EMMANUEL PRESID  
3800 S. OCEAN DR  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GILLES, ABEL PRESID  
3800 S. OCEAN DR  
HOLLYWOOD, FL 33019 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: ABEL GILLES

01/22/2008

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: PRES ( ) Delete  
Name: OFFFRANNE, EMMANUEL PRESID  
Address: 1882 NE 170TH ST STE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: OFFFRANNE, EMMANUEL VP  
Address: 1882 NE 170TH ST STE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIRE ( ) Delete  
Name: OFFFRANNE, EMMANUEL DIR  
Address: 1882 NE 170 STYREET  
City-St-Zip: MIAMI, FL 33162 DA

Title: DIRE (X) Delete  
Name: OFFFRANNE, EMMANUEL DIR  
Address: 1882 NE 170 STREET  
City-St-Zip: MIAMI, FL 33162 DA

Title: OFFI (X) Delete  
Name: OFFFRANNE, EMMANUEL OFFICER  
Address: 1882 NE 170 STREET  
City-St-Zip: MIAMI, FL 33162 DA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GILLES, ABEL PRESID  
Address: 1882 NE 170TH ST STE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change ( ) Addition  
Name: PREJEAN, MONTENA VP  
Address: 1882 NE 170TH ST STE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIRE (X) Change ( ) Addition  
Name: JEUDY, SAMUEL DIR  
Address: 1882 NE 170 STYREET  
City-St-Zip: MIAMI, FL 33162 DA

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 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: ABEL GILLES

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date