

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000113311

Entity Name: OPTIMAX GROUP INC.

**FILED**  
**Oct 15, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
2701  
MIAMI, FL 33131

## **New Principal Place of Business:**

711 5TH STREET  
311  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
2701  
MIAMI, FL 33131

## **New Mailing Address:**

711 5TH STREET  
311  
MIAMI BEACH, FL 33139

FEI Number: 20-3314140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY.  
#300  
CAPE CORAL, FL 33904 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: MOHAMED SPAHI

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: D ( ) Delete  
Name: SPAHI, MOHAMED  
Address: 800 CLAUGHTON ISLAND DRIVE 2701  
City-St-Zip: MIAMI, FL 33131

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SPAHI, MOHAMED  
Address: 815 EUCLID AVE #7  
City-St-Zip: MIAMI, FL 33139

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: MOHAMED SPAHI

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date