

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120508

Entity Name: OPTIMAL CHEMICAL INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4100 N SAMPLE ROAD
Z-5
TAMARAC, FL 33321

New Principal Place of Business:

10312 W MCNAB RD
A-4
TAMARAC, FL 33321 US

Current Mailing Address:

4100 N SAMPLE ROAD
Z-5
TAMARAC, FL 33321

New Mailing Address:

10312 W MCNAB RD
A-4
TAMARAC, FL 33321 US

FEI Number: 26-1354941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUPEIKA, MARKUS J
8050 N NOB HILL RD
207
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SKUPEIKA, MARKUS J OWNER
10312 W MCNAB RD
A-4
TAMARAC, FL 33321 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: MARKUS SKUPEIKA

01/07/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: CHAUCA, LUZ E DIRECTO
Address: 10312 W MCNAB RD A-4
City-St-Zip: TAMARAC, FL 33321 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: MARKUS SKUPEIKA

OWNE

01/07/2009

Electronic Signature of Signing Officer or Director

Date