

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023312

FILED
May 17, 2010
Secretary of State

Entity Name: OPTIMUS OF SOUTH FLORIDA CORP

Current Principal Place of Business:

3185 SW 24 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3185 SW 24 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2108490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, RONALD R
3185 SW 24 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE
219
MIAMI, FL 33155 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: RALF F. HEYER

05/17/2010

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
Name: DURAN, RONALD R
Address: 3185 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: DURAN, GLENDA
Address: 3185 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: RONALD DURAN

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date