P11000088115

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Optimus Real Estate Investment, Inc. Name of Corporation
DOCUMENT NUMBER: P11000088115
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOAN WILSON Name of Contact Person
OPTIMUS REALESTATE INVESTMENT INC
7572 DR. PHILLIPS BLVD SUITE 50 Address
ORLANDO SLORIDA 32819 City/State and Zip Code
documents@incorp.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
JOAN WILSON at (013) 591-3076 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0302, 617.0302, 607.1308, or 6 inge is submitted for a corporation organized under the la r to change its registered office or registered agent, or bo	iws of the State	e of Florida	<u></u>
1. The name of t	he corporation: Optimus Real Estate Investment,	Inc.		
2. The principal	office address:		<u>, , , , , , , , , , , , , , , , , , , </u>	<u></u>
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 10/07/2011 Document	number: P1	10000881	15
	street address of the current registered agent and register tment of State: (If resigned, enter resigned)	red office on fi	le with the	
	HARDING BELL INTERNATIONAL, INC.			
	113 Pontotoc Plaza · Aubumdale, Fl 33823 Us	S		
	Auburndale, THE ABOVE N 33823			
6. The name and (if changed):	street address of the new registered agent (if changed) an	nd /or registere	d office	
	InCorp Services, Inc.			
	17888 67th Court North			
	P.O. Box NOT acceptable Loxahatchee, FL 33470			
				
The street addre as changed will	ss of its registered office and the street address of the bube identical.	isiness office	of its registe	ered agent,
Such change wa authorized by th	s authorized by resolution duly adopted by its board of ce board, or the corporation has been notified in writing of			šo
3 Signatus	بالسيادة والمراجع	od or typed name a		
l further agree t performance of l agent. Or, if thi	the appointment as registered agent and agree to act in o comply with the provisions of all statutes relative to th my duties, and I am familiar with and accept the obligat s document is being filed merely to reflect a change in th that the corporation has been notified in writing of this c	ie proper and ion of my pos he registered	complete ition as regi office addre	istered ss, I
_/05	Thankin	May 3, 20	1 1	7 (g)
If signing on bel	nair of an entity:	H	- T	
	nsen on behalf of Incorp Services, Inc.		es v	U
	* * * FILING FEE: \$35.00 * * *	,	E .	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)