

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000070285

Entity Name: OPTIMO CORP.

FILED
Oct 21, 2013
Secretary of State

Current Principal Place of Business:

2571 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160 20

New Principal Place of Business:

12050 NE 14 AVE
BAY 9
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

2571 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160 20

New Mailing Address:

7910 HARBOR ISLAND DRIVE
1111
NORTH BAY VILLAGE, FL 33141 20

FEI Number: 46-0800352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLEZ, ANDRES
2571 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

TELLEZ, ANDRES
7910 HARBOR ISLAND DRIVE
1111
NORTH BAY VILLAGE, FL 33161 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: ANDRES TELLEZ

10/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELLEZ, ANDRES
Address: 7910 HARBOR ISLAND DRIVE APT 1111
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ANDRES TELLEZ

D

10/21/2013

Electronic Signature of Signing Officer or Director

Date