

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000095655

FILED
Oct 18, 2006
Secretary of State

Entity Name: OPTIMUS PRIME INVESTMENT CORP.

Current Principal Place of Business:

2800 W. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5401
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0715914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKES, OLIVE
4736 N.W. 67TH AVE.
LAUDERHILL, FL 33319 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: OLIVE MARKES

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: SD () Delete
Name: MARKES, COLIN
Address: P. O. BOX 5401
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: SD () Delete
Name: MARKES, OLIVE
Address: P. O. BOX 5401
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: TD () Delete
Name: MARKES, COLIN
Address: P.O. BOX 5401
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN MARKES

SD

10/18/2006

Electronic Signature of Signing Officer or Director

Date