

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# 546942

Entity Name: PRECISION OPTICAL, INC.

Current Principal Place of Business:

4420 SHERIDAN ST.
HOLLYWOOD, FL 330213514

New Principal Place of Business:

Current Mailing Address:

4420 SHERIDAN ST.
HOLLYWOOD, FL 330213514

New Mailing Address:

FEI Number: 59-1761245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURLAND, LOUIS R. (M.D.)
4420 SHERIDAN ST.
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

LIPSCHITZ, CHARLES
4420 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: CHARLES LIPSCHITZ 10/07/2005
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: D () Delete
Name: GROVER, NORMAN R,
Address: 4420 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FLA 00000,

Title: DTP () Delete
Name: KURLAND, LOUIS R,
Address: 4420 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FLA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: CHARLES LIPSCHITZ T 10/07/2005
Electronic Signature of Signing Officer or Director Date