

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037994

Entity Name: OPTICAL DEPARTMENT INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

7101 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7101 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-3801975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL G JR.
5921 SW 85 AVE
MIAMI, FL 33143 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: ANGEL G PEREZ

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 () Delete
Name: PEREZ, ANGEL SR
Address: 5921 SW 85 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: PEREZ, ANGEL G JR.
Address: 5921 SW 85 AVE
City-St-Zip: MIAMI, FL 33143 FL

Title: VP () Delete
Name: HENN, PATRICK
Address: 5940 SW 83 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: T () Delete
Name: ANA, PEREZ
Address: 5921 SW 83 AVE
City-St-Zip: MIAMI, FL 33143 US

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL G PEREZ

Electronic Signature of Signing Officer or Director

VP

11/17/2009

Date