

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047029

Entity Name: OPTICOLORS, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

1200 N.E. 88TH STREET
MIAMI, FL 33138

New Principal Place of Business:

749 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

749 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: 51-0572240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLEY, CAMILO B
1200 N.E. 88TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PULLEY, CAMILO B
749 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: CAMILO PULLEY

11/02/2009

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,T () Delete
Name: PULLEY, CAMILO B
Address: 1200 N.E. 88TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: PULLEY, CAMILO B
Address: 1200 N.E. 88TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: HAWKINS, MARILYN
Address: 1200 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: PULLEY, CAMILO B
Address: 749 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: S (X) Change () Addition
Name: PULLEY, CAMILO B
Address: 749 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD (X) Change () Addition
Name: HAWKINS, MARILYN
Address: 749 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: CAMILO PULLEY

P.T.

11/02/2009

Electronic Signature of Signing Officer or Director

Date