

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047029

Entity Name: OPTICOLORS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

749 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Principal Place of Business:

90 NE 54ST
W
MIAMI, FL 33137

Current Mailing Address:

749 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 51-0572240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: HAWKINS, MARILYN
Address: 749 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: CAMILO PULLEY

Electronic Signature of Signing Officer or Director

PT

01/26/2012

Date