

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085661

Entity Name: BK OPTICAL, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

24830 S. TAMIAMI TRAIL, #1200
BONITA SPRINGS, FL 34134

New Principal Place of Business:

523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 US

Current Mailing Address:

24830 S. TAMIAMI TRAIL, #1200
BONITA SPRINGS, FL 34134

New Mailing Address:

523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 US

FEI Number: 26-0613173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, RANDALL D.
24830 S. TAMIAMI TRAIL, #1200
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BOTT, RANDALL D.
523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 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: RANDALL D. BOTT

02/04/2009

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: D () Delete
Name: BOTT, RANDALL D.
Address: 5033 SW 22 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: KARR, JAMEY L.
Address: 2626 WEBBER PL
City-St-Zip: SARASOTA, FL 34232

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 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: RANDALL D. BOTT

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date