K07620

(Red	questor's Name)			
(Add	ires s)			
(Add	dress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
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(Document Number)				
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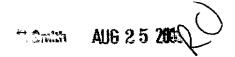
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05 AUG 22 PN 12: 44
SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Express Optical Inc. (Name of corpora	ition)
DOCUMENT NUMBER: K 07620	
The enclosed Statement of Change of Registered Office/Age	nt and fee are submitted for filing.
Please return all correspondence concerning this matter to the	e following:
Lourdes N. Gomez (Name of contact p	erson)
Express Optical Inc. (Firm/Compan	y)
74 E. Flagler St (Address)	and the second s
Miami, Fl. 33131	
(City/state and zip	code)
For further information concerning this matter, please call:	
Lourdes N. Gomez at (Name of contact person)	(Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department	
Mailing Address:	Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stat		S	
statement of change is submitted for a corporation organized under the laws of the State of Flor	nga · ,	·	-
in order to change its registered office or registered agent, or both, in the State of Flor	ıaa.		
1. The name of the corporation: Express Optical, Inc.			
2. The principal office address: 74 E. Flagler St. Miami, Fl 33131			
3. The mailing address (if different): P O Box 45 - 2304 Miami, Fl. 33245-2304	<u></u>		
4. Date of incorporation/qualification: 12/17/1987 Document number: K07620			
5. The name and street address of the current registered agent and registered office on file with t Florida Department of State:	he		
Lourdes N. Gomez			
48 E. Flagler St # 14			
Miami, FI 33131			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SECRET	05 AUG	777
Lourdes N. Gornez	ARY	22	
74 E. Flagler St	<u> </u>	3	
(P.O. Box NOT acceptable)	ST/	5	
Miami, Fl. 33131	DA.	11	
The street address of its registered office and the street address of the business office of its ras changed will be identical.	egistere	d ager	ıt,
Such change was authorized by resolution duly adopted by its board of directors or by an of authorized by tile board, or the corporation has been notified in writing of the change.	ficer so		
(Signature of an orricer of disellor) (Printed or typed name and true			
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and comple of my duties, and I am familiar with and accept the obligation of my position as registered a document is being filed merely to reflect a change in the registered office address, I hereby corporation has been notified in writing of this change.	ete perf igent. C confirm	orman)r, if ti that t	ice his he
Youd noton 8/17/05			
(Signature of Registered Agent) (Date)			-
If signing on behalf of an entity:			
LOURDES N. GONEZ (Typed or Printed Name)	-		

* * * FILING FEE: \$35.00 * * *