

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091192

Entity Name: QUEST OPTICAL INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1101 HOLLAND DR UNIT 12
OCA RATON, FL 33487

New Principal Place of Business:

1101 HOLLAND DR UNIT 12
BOCA RATON, FL 33487

Current Mailing Address:

1101 HOLLAND DR UNIT 12
OCA RATON, FL 33487

New Mailing Address:

1101 HOLLAND DR UNIT 12
BOCA RATON, FL 33487

FEI Number: 20-1256258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, DAVID P ESQ.
5154 WINDSOR PARKE DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DE ROJAS, AGUSTIN A
3250 NE 4 AVE
BOCA RATON, FL 33434 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: AGUSTIN A DEROJAS

10/07/2005

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: DP () Delete
Name: DE ROJAS, AL
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: OCA RATON, FL 33487

Title: ST () Delete
Name: HEALY, JOHN
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: OCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE ROJAS, AGUSTIN A
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: HEALY, JOHN F
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AGUSTIN A DE ROJAS

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10/07/2005

Electronic Signature of Signing Officer or Director

Date