

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K07620

Entity Name: EXPRESS OPTICAL, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

74 E. FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45-2304
MIAMI, FL 332452304

New Mailing Address:

FEI Number: 65-0020686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LOURDES
74 E FLAGLER ST
MIAMI, FL 33131 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: GOMEZ LOURDES

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 () Delete
Name: GOMEZ, LOURDES
Address: 48 E FLAGLER ST # 14
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GOMEZ LOURDES

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10/12/2005

Electronic Signature of Signing Officer or Director

Date