

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007230

Entity Name: SUPERIOR OPTICAL LABS, INC.**Current Principal Place of Business:**6525 SUNPLEX DRIVE
OCEAN SPRINGS, MS 39564**Current Mailing Address:**PO BOX 1290
OCEAN SPRING, MS 39564**FEI Number:** 64-0807765**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DAVID J. MILAN

09/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR / PRESIDENT
Name	COLUCCI, ROBERT M
Address	13515 N. STEMMONS FREEWAY
City-State-Zip:	DALLAS TX 75234

Title	DIRECTOR
Name	NUSSBAUMER, STEVE
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

Title	DIRECTOR
Name	GADD, RICK
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

Title	SECRETARY
Name	MILAN, DAVID J.
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

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: DAVID. J. MILAN**SECRETARY**

09/28/2016

Electronic Signature of Signing Officer/Director Detail

Date