

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 688950

Entity Name: MCMILLAN OPTICAL CO.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

1155 MARKET CIRCLE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380130
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 59-2049996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JEANETTE
1155 MARKET CIRCLE
MURDOCK, FL 339387130 US

Name and Address of New Registered Agent:

FORREST J. BASS
C/O FARR, FARR, EMERICH, HACKETT AND CARR
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: FORREST J. BASS, ESQUIRE

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCMILLAN, JEANETTE
Address: 230 COLONY DRIVE
City-St-Zip: PUNTA GORDA, FL

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: JEANETTE MCMILLAN

PRES

07/27/2012

Electronic Signature of Signing Officer or Director

Date