

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005353

FILED
May 14, 2008
Secretary of State

Entity Name: OPTICAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

6553 46ST N., #905
PINELLAS PARK, FL 33781

New Principal Place of Business:

112 1ST STREET
BELLEAIR BEACH, FL 33786

Current Mailing Address:

6553 46ST N., #905
PINELLAS PARK, FL 33781

New Mailing Address:

112 1ST STREET
BELLEAIR BEACH, FL 33786

FEI Number: 90-0212679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN
112 1ST ST
BELLEAIR BEACH, FL 33786 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: STEPHEN COHEN

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: PVST () Delete
Name: COHEN, STEPHEN
Address: 112 1ST STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: CVC () Delete
Name: COHEN, STEPHEN
Address: 112 1ST STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COHEN, STEPHEN
Address: 112 1ST STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN COHEN

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05/14/2008

Electronic Signature of Signing Officer or Director

Date