

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000718

Entity Name: OPTOS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

199 FOREST ST
MARLBOROUGH, MA 017523099

New Principal Place of Business:

67 FOREST STREET
ATTN: FINANCE
MARLBOROUGH, MA 01752

Current Mailing Address:

ATTN: TAX DEPARTMENT
199 FOREST ST
MARLBOROUGH, MA 017523099

New Mailing Address:

67 FOREST STREET
ATTN: FINANCE
MARLBOROUGH, MA 01752

FEI Number: 98-0192728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT 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: MADONNA CUDDIHY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: MOTTA, THOMAS
Address: 67 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01752

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: THOMAS MOTTA

COO

04/26/2012

Electronic Signature of Signing Officer or Director

Date