PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS

F92000000226 **DOCUMENT #**

1. Corporation Name

SS OPTICAL SUPPLY USA INC

HILTON GIFT SHOP 1870 GRIFFIN ROAD

Principal Place of Business

DANIA FL 33004

Mailing Address

HILTON GIFT SHOP 1870 GRIFFIN ROAD DANIA FL 33004

FILED

02 NOV 12 AM 9:59

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address; If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 11/02/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 74-2642270 City & State City & State Not Applicable 6 \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors		dress of Each nd/or Director	City / State / Zip
PD	CHUGANI, SURESH	1870 GRIFFIN ROAD		DANIA FL 33004
√D	MANADWANI, NITA	4007 SALMON DITIVE		ORLANDO FC 32835
VD	DEVI CHUGANI	7672 NW 19th	ST. PEMBROKE PINE FLORIDA 3302	f Pembeoke PINET FL. 33024
		\A.\\	11/1 ta 24 0 to	D008942530 D201124020 **158,75
	Name and Address of Current Registered Age	ont W	'	Address of New Registered Agent
CHIIGANI SURESH			ne	

1870 GRIFFIN ROAD **DANIA FL 33004**

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Zip Code FI

ا ــــــ10. being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SS OPTICAL SUPPLY USA INC.

dba - Hilton Gift Shop 1870 Griffin Rd. Dania, Fl. 33004

November 2, 2002

DIVISION OF CORPORATIONS ANNUAL REPORT/REINSTATEMENT SECTION P.O. BOX 6327 TALLAHASSEE FL. 32314-6327

RE: REINSTATEMENT LETTER DUE TO NOT RECEIVING 2 PREVIOUS UBR NOTICES.

To Whom It May Concern,

This letter serves to inform your office that we have not recieved any previous UBR notices, and therefore we were caught unaware when we received a notice of Administrative Dissolution or Revocation in the mail.

Please note that this company is still operating and we would like to request reinstatement of this corporation on the grounds that we have not recieved the past two notices.

Enclosed is the \$150.00 filing fee as required as well as an additional \$8.75 for a Certficate of Status.

Respectfully Yours,

Suresh Chugani

President

SS Optical Supply USA Inc.

FEI # 74-2642270