PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

i i	RPORATION STATEMENT	Secretar	TMENT OF STATE y of State orporations		9:31 AM 9:31	
1. Corpora	JMENT # K29180 I'S OPTICAL CO. OF S	OUTH MIAMI, II	NC.		SECRETARY OF STATE TALLAHASSEE, FLORIDA IDO16062626	
2. Principal Office Address 5817 SUNSET DR. Suits Apt. #, etc. City & State SOUTH MIAMI, FL Zip Country 33143 USA		3. Mailing Office Address 5825 SUNSET DR. Suite, Apt. #, etc. SUITE 309 City & State SOUTH MIAMI, FL Zip Country 33413 USA		04/15/0301024028 **150.00 C 2-03 4. Date Incorporated or Qualified To Do Business in Florida 07/22/1988 5. FEI Number Applied For Not Applied For Not Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED □ \$8.75 Additional Fee required for a Certificate of Status		
7. Name and Address of Current Registered Agent Name MJF RESIDENT AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 153 SEVILLA AVE Suite, Apt. #, Etc. City CORAL GABLES State Zip Code FL 33134 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Must Sign						
Titles	and Street Addresses of Each Officer and Name of Officers and/or Directors BEINER, EDWARD W.		fit corporations must list at lease Street Address of Each Officer and/or Director SW 70 AVE		City / State / Zip	
this rein owed by	nstatement application, the reason for diss y the corporation have been paid and the application is true and accurate, and my s	olution has been eliminated, names of individuals listed oi ignature shall have the same	the corporate name satisfies in this form do not qualify for a legal effect as if made under	the requirements of in exemption under so oath.	r 607 or 617, F.S. I further certify that when fill section 607.0401 or 617.0401, F.S., that all fer ection 119.07(3)(i), F.S. The information indicated as a section 1305-666-8731	es