

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073116

Entity Name: DMK OPTICAL LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD., #G-14
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD., #G-14
BOCA RATON, FL 33496

Current Mailing Address:

415 EAST 37TH STREET, SUITE 35-J
NEW YORK, NY 10016

New Mailing Address:

5030 CHAMPION BLVD., #G-14
BOCA RATON, FL 33496

FEI Number: 22-3966624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KANDLER, DANIEL MGR
3207 CLINT MOORE ROAD
BOCA RATON, FL 33496 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: DANIEL KANDLER

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANDLER, DANIEL
Address: 5030 CHAMPION BLVD., #G-14
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: KANDLER, MELA
Address: 5030 CHAMPION BLVD., #G-14
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL KANDLER

MGR

11/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date