

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058440

FILED
Mar 02, 2005
Secretary of State

Entity Name: REFRACTIVE COATINGS, INC.

Current Principal Place of Business:

2153 HAWTHORNE ROAD
SUITE 118
GAINESVILLE, FL 32641

New Principal Place of Business:

6815 WEST UNIVERSITY AVE.
3103
GAINESVILLE, FL 32607

Current Mailing Address:

2153 HAWTHORNE ROAD
SUITE 118
GAINESVILLE, FL 32641

New Mailing Address:

6815 WEST UNIVERSITY AVE.
3103
GAINESVILLE, FL 32607

FEI Number: 59-3652621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, AKHTAR M
2153 HAWTHORNE ROAD
SUITE 118
GAINESVILLE, FL 32641 US

Name and Address of New Registered Agent:

KHAN, AKHTAR M
6815 WEST UNIVERSITY AVE.
3103
GAINESVILLE, FL 32607 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: AKHTAR KHAN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, AKHTAR M
Address: 8008 NW 31ST AVE., APT. 901
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, AKHTAR M
Address: 6815 WEST UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AKHTAR KHAN

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date