

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 NOV 20 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000033953

1. Corporation Name

OPTICAL XPRESS, INC.

Principal Place of Business

687 NORTHEAST 125TH STREET
NORTH MIAMI FL 33161

Mailing Address

687 NORTHEAST 125TH STREET
NORTH MIAMI FL 33161

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/28/2002

5. FEI Number

04-3637098

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PSTD	SANCHEZ, EDUARDO	687 NORTHEAST 125TH STREET	NORTH MIAMI FL 33161

900024889079
11/20/03--01060--017 **150.00

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

33196

10. I, 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

Martha C Mayorga
REGISTERED AGENT MUST SIGN

Date

10/15/03

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO SANCHEZ

10/15/03

Date

Daytime Phone #

786
(305) 344/386

OCT 15 / 2003

DEAR GENTLEMAN,

WE ARE SORRY THAT, FILING OF THE
ANNUAL REPORT WAS NOT, RECEIVED
BY YOUR OFFICE,

FOR WHATEVER UNKNOWN REASON, WE
DIDN'T RECEIVE ANY OTHER NOTICES
OR WERE LOST IN OUR MAIL.

WE APOLOGIZED, AND ASK THAT
PLEASE DON'T ACT TO REVOKE OR
DISSOLVE OUR CORPORATION.

WE KNOW NOW THE TIME, FOR THE
FILING AND WE WILL NOT LET THIS
BE LATER IN THE FUTURE.

THANK YOU FOR YOUR ATTENTION

THAT YOU MAY GIVE THIS

EDUARDO SANCHEZ

President