

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032388

Entity Name: HB OPTICAL LABORATORIES, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

10400 NW 33 STREET STE 270
MIAMI, FL 33172

New Principal Place of Business:

14209 SW 142 ST.
MIAMI, FL 33186

Current Mailing Address:

10400 NW 33 STREET STE 270
MIAMI, FL 33172

New Mailing Address:

14209 SW 142 ST.
MIAMI, FL 33186

FEI Number: 90-0060888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 N SR 7 STE 218
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BILLAU, LUCA TD
14209 SW 142 ST.
MIAMI, FL 33186 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: BILLAU LUCA

11/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILLAU, GIULIO
Address: 10400 NW 33 STREET STE 270
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: BILLAU, LUCA
Address: 10400 NW 33 STREET STE 270
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: BILLAU, ITALO
Address: 10400 NW 33 STREET STE 270
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BILLAU, MARCO
Address: 10400 NW 33 STREET STE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILLAU, GIULIO
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: BILLAU, LUCA
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: BILLAU, ITALO
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BILLAU, MARCO
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: BILLAU LUCA

TD

11/18/2004

Electronic Signature of Signing Officer or Director

Date