

# 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 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