

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109620

Entity Name: FLORIDA OPTICAL, INC.

FILED
Nov 11, 2007
Secretary of State

Current Principal Place of Business:

218 S SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

1011 W VINE ST
KISSIMMEE, FL 34741

Current Mailing Address:

218 S SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

1011 W VINE ST
KISSIMMEE, FL 34741

FEI Number: 55-0877819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LAWRENCE H
341 N MAITLAND AVE
SUITE 120
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FUSSELMAN, JOHN K
2422 MOHAWK TRAIL
MAITLAND, FL 32751 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: JOHN K FUSSELMAN

11/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FUSSELMAN, JOHN K O.D.
Address: 218 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Delete
Name: FRISZ, PAUL W
Address: 218 S. SEMORANBLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUSSELMAN, JOHN K O.D.
Address: 1011 W VINE ST
City-St-Zip: KISSIMMEE, FL 34741

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 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: JOHN K FUSSELMAN

PRES

11/11/2007

Electronic Signature of Signing Officer or Director

Date