

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058275

Entity Name: OPTIMYSTIK EYEWEAR, INC.

FILED
Oct 04, 2014
Secretary of State

Current Principal Place of Business:

2307 NW 20 ST.
MIAMI, FL 33142

New Principal Place of Business:

110 EAST FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

2307 NW 20 ST.
MIAMI, FL 33142

New Mailing Address:

2371 NW 20 ST
MIAMI, FL 33142

FEI Number: 20-2972958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARA, DERYA
2307 NW 20 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KARA, DERYA
2371 NW 20 ST
MIAMI, FL 33142 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: DERYA KARA

Electronic Signature of Registered Agent

10/04/2014

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARA, DERYA
Address: 2371 NW 20 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: DERYA KARA

Electronic Signature of Signing Officer or Director

P

10/04/2014

Date