2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# P05000154362

Entity Name: ARKON OPTICAL ENGINEERING, INC.

Current Principal Place of Business:

710 ARLINGTON ST
ORLANDO, FL 32805

New Principal Place of Business:

4803 N PINE HILLS RD 204
ORLANDO, FL 32805

Current Mailing Address:

P.O. BOX 547043
ORLANDO, FL 32805

New Mailing Address:

4803 N PINE HILLS RD 204
ORLANDO, FL 32808

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIOLEAU, TIA M
710 ARLINGTON ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PRIOLEAU, TIA M
4803 N PINE HILLS RD 204
ORLANDO, FL 32808 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: TIA M PRIOLEAU 01/11/2007
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: P ( ) Delete
Name: PRIOLEAU, TIA M
Address: 710 ARLINGTON ST
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Delete
Name: DIXION, KENYA
Address: 710 ARLINGTON ST
City-St-Zip: ORLANDO, FL 32805

Title: SEC ( ) Delete
Name: IVORY, JENNIFER S
Address: 3648 BARONETTE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PRIOLEAU, TIA M
Address: 4803 N PINE HILLS RD 204
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: IVORY, JENNIFER S
Address: 4803 N PINE HILLS RD 204
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the 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: TIA M. PRIOLEAU PRES 01/11/2007
Electronic Signature of Signing Officer or Director Date