

PO6000048497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

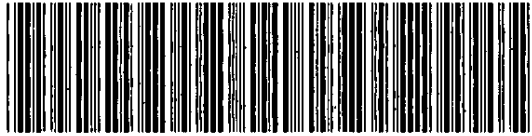
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100131346471

06/23/08--01015--001 \*\*35.00

FILED  
2008 JUN 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

TB 10/25/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REGENHARDT OPTICAL INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000048497

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

KATHRYN LEAH BISHOFF  
(Name of Person)

REGENHARDT OPTICAL INC  
(Name of Firm/Company)

8760 DR ML KING JR ST N  
(Address)

ST PETERSBURG FL 33702  
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHRYN LEAH BISHOFF at ( 727 ) 409-2311  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

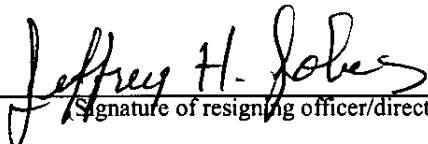
**FILED**  
2008 JUN 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFF JOHNS, hereby resign as VP & DIRECTOR  
(Title)

of REGENHARDT OPTICAL INC.  
(Name of Corporation)

P06000048497, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314