

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075507

Entity Name: R. G. A. OPTICAL, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

3042 NW 82 AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3042 NW 82 AVE
DORAL, FL 33122 US

New Mailing Address:

C/O MICHAEL CHOLOBEL, P.A.
4300 BISCAYNE BLVD., STE. 205
MIAMI, FL 33137 US

FEI Number: 75-3251518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA CIABATARI, ANA E
3042 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CIABATARI, ANA E
3042 NW 82 AVE
DORAL, FL 33122 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: ANA EMILIA CIABATARI

11/04/2008

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: AYALA CIABATARI, ANA E
Address: 3042 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CIABATARI, ANA E
Address: 3042 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

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: ANA EMILIA CIABATARI

P/D

11/04/2008

Electronic Signature of Signing Officer or Director

Date