

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130775

Entity Name: HUNT CLUB OPTICAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

612 SOUTH HUNT CLUB BOULEVARD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

612 SOUTH HUNT CLUB BOULEVARD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-1552391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATT, CLARKE M
627 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: CLARKE MERRILL GLATT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GLATT, CLARKE M
Address: 627 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS
Name: GLATT, CINDY K
Address: 627 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CLARKE MERRILL GLATT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date