

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053285

Entity Name: RG OPTICS INTERNATIONAL INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

10367 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10860 NW 51ST LANE
DORAL, FL 33178

New Mailing Address:

10367 NW 41ST STREET
DORAL, FL 33178

FEI Number: 26-2733929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, VALERIA L
10860 NW 51ST LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ESPINOSA, VALERIA L
5863 NW 111TH AVE
DORAL, FL 33178 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: VALERIA ESPINOSA

10/01/2009

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: ROMERO, CARLOS ROBERTO
Address: 10860 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

Title: SEC () Delete
Name: ESPINOSA, VALERIA L
Address: 10860 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, CARLOS M
Address: 10367 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ESPINOSA, VALERIA L
Address: 5863 NW 111TH AVE
City-St-Zip: DORAL, FL 33178

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: CARLOS ROMERO

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date