

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110330

Entity Name: LED OPTICS INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

12337 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

12337 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3923777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, ADAM
12337 CASCADES POINTE DRIVE
BOCA RATON, FL, FL 33428 US

Name and Address of New Registered Agent:

GREEN, ADAM
12337 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 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: ADAM GREEN

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, ADAM
Address: 12337 CASCADES POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: DEMPSEY, DR. J. EDWARD
Address: 150 NACOOCHEE AVENUE
City-St-Zip: ATHENS, GA 30601

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: ADAM GREEN

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date