2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061955

Entity Name: OPTECHNICA, INC.

FILED Sep 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7892 SAILBOAT KEY BLVD S 2633 MCKINNEY AVE, #204 SUITE # 130 SOUTH PASADENA, FL 33707 DALLAS, TX 75204

Current Mailing Address: New Mailing Address:

7892 SAILBOAT KEY BLVD S 2633 MCKINNEY AVE #204 SUITE # 130 DALLAS, TX 75204

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCALVES, DANIEL
7892 SAILBOAT KEY BLVD S
#204
SOUTH PASADENA, FL 33707 US
GONCALVES, DANIEL
2633 MCKINNEY AVE
SUITE#130
DALLAS, FL 75204 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: DANIEL GONCALVES 09/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONCALVES, DANIEL

Address: 2633 MCKINNEY AVE, SUITE #130

City-St-Zip: DALLAS, TX 75204

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: DANIEL GONCALVES P 09/30/2013