

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100768

FILED
May 08, 2013
Secretary of State

Entity Name: OPTICAL DEPARTMENT OF PALM BEACH, INC.

Current Principal Place of Business:

7101 FAIRWAY DRIVE
FIRST FLOOR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7101 FAIRWAY DRIVE
FIRST FLOOR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-4313191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANGEL G MR.
18101 COLLINS AVENUE
UNIT 1002
SUNNY ISLES, FL 33160 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: ANGEL PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANGEL G MR.
Address: 18101 COLLINS AVE UNIT 1002
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: PEREZ, ANNETTE M MS
Address: 18101 COLLINS AVE UNIT 1002
City-St-Zip: SUNNY ISLES, FL 33160

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: ANGEL PEREZ

P

05/08/2013

Electronic Signature of Signing Officer or Director

Date