

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091064

FILED
Nov 28, 2012
Secretary of State

Entity Name: OPTFIRST INC.

Current Principal Place of Business:

905 NE 95TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

905 NE 95TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 45-3644222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: JOHN KRINEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: KRINEY, JOHN V
Address: 905 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: S, D
Name: KRINEY, JOHN V
Address: 905 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: JOHN KRINEY

Electronic Signature of Signing Officer or Director

PT

11/28/2012

Date