

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P12000060878

Entity Name: OPEN PHOTONICS, INC.

**FILED**  
**Nov 27, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

930 WOODCOCK RD SUITE 223  
ORLANDO, FL 32803

## **New Principal Place of Business:**

2682 W. FAIRBANKS AVE.  
WINTER PARK, FL 32783

## **Current Mailing Address:**

930 WOODCOCK RD SUITE 223  
ORLANDO, FL 32803

## **New Mailing Address:**

2682 W. FAIRBANKS AVE.  
WINTER PARK, FL 32783

FEI Number: 46-0589757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ENTREPRENEURSHIP LAW FIRM, P.L.  
930 WOODCOCK RD SUITE 223  
ORLANDO, FL 32803 US

## **Name and Address of New Registered Agent:**

ENTREPRENEURSHIP LAW FIRM, P.L.  
220 N. ROSALIND AVE.  
ORLANDO, FL 32801 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: EDWARD R. ALEXANDER, JR.

11/27/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: EICHENHOLZ, JASON  
Address: 2682 W. FAIRBANKS  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: FARIS, SCOTT  
Address: 2682 W. FAIRBANKS  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: ALEXANDER, EDWARD R JR  
Address: 2682 W. FAIRBANKS  
City-St-Zip: WINTER PARK, FL 32789

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: JASON EICHENHOLZ

D

11/27/2013

Electronic Signature of Signing Officer or Director

Date