

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23142

Entity Name: UNILENS CORP. USA

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

10431 72ND AVENUE NORTH
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10431 72ND AVENUE NORTH
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-2929355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, AL
10431 72ND STREET NORTH
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PECORA, MICHAEL
10431 72ND STREET NORTH
LARGO, FL 33777 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: MICHAEL PECORA

10/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITALE, AL
Address: 10431 72ND STREET NORTH
City-St-Zip: LARGO, FL

Title: TS () Delete
Name: PECORA, MICHAEL J.
Address: 10431 72ND ST., NO.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECORA, MICHAEL
Address: 10431 72ND STREET NORTH
City-St-Zip: LARGO, FL

Title: TS (X) Change () Addition
Name: BARKER, LEONARD
Address: 10431 72ND ST., NO.
City-St-Zip: LARGO, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PECORA

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date