

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000049652

Entity Name: GUERRA OPTICAL, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

3781 E 4 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3781 E 4 AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0502886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ARTURO
95 E. 58 ST
HIALEAH, FL 33013 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: ARTURO G GUERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GUERRA, ARTURO G
Address: 95 E. 58 ST
City-St-Zip: HIALEAH, FL 33013

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: ARTURO G GUERRA

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date