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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																	
DOCUMENT # P94000055173 1. Corporation Name Optical Elements, Inc.																																			
2. Principal Office Address - No P.O. Box # 2651 N. Crimson Canyon Drive Suite, Apt. #, etc. Suite 200 City & State Las Vegas, NV Zip 89128		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country																																	
4. Date Incorporated or Qualified To Do Business in Florida 7/25/1994 5. FEI Number 65-0508202 6. CERTIFICATE OF STATUS DESIRED ☐		Applied For Not Applicable 7. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, Etc. City TALLAHASSEE State FL Zip Code 32301																																	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>Joyce L. Markley</i> Joyce L. Markley as its agent Date 7/8/09 REGISTERED AGENT MUST SIGN																																			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>SEE ATTACHED RIDER</td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		SEE ATTACHED RIDER																										
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <i>Glenn Reisch</i> GLENN REISCH, PRESIDENT 7/7/2009 702.487.4194 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																			

REINSTATEMENT 07-09

 FILED
 09 JUL -8 PM 1:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

207/8

**RIDER
OPTICAL ELEMENTS, INC.**

DIRECTORS:

Name	Business Address
Susan Schnabel	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Justin Lipton	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
David Oddi	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Ron Beegle	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Bernard Andrews	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128

OFFICERS:

Name	Title	Business Address
Glenn Reisch	President	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Susan Schnabel	Treasurer	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Justin Lipton	Assistant Treasurer	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
Ron Beegle	Secretary	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128
David Oddi	Assistant Secretary	c/o Luxury Optical Holdings 2651 N. Crimson Canyon Drive, Suite 200 Las Vegas, NV 89128

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CORPORATION REINSTATEMENT

OPTICAL ELEMENTS, INC.

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