

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000002583

FILED
Feb 16, 2011
Secretary of State

Entity Name: MRC PRECISION METAL OPTICS, INC.

Current Principal Place of Business:

6455 PARKLAND DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6455 PARKLAND DRIVE
SARASOTA, FL 34243

New Mailing Address:

181 LEGRAND AVENUE
NORTHVALE, NJ 07647

FEI Number: 65-0546160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAL, GARY W
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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: GARY W. PEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUTHERFORD, JOSEPH J
Address: 6455 PARKLAND DR.
City-St-Zip: SARASOTA, FL 34243

Title: CFO
Name: FOOTE, WILLIAM J
Address: 181 LEGRAND AVE
City-St-Zip: NORTHVALE, NJ 07647

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: W.J. FOOTE

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date