PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

~~APP~~LICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 NOV 17 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000086866

1. Corporation Name
GENESIS OPTICAL INC.

Principal Place of Business	Mailing Address
801 NORTH CONGRESS AVENUE SUITE 365 BOYNTON BEACH FL 33426 US	801 NORTH CONGRESS AVENUE SUITE 365 BOYNTON BEACH FL 33426 US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 97

2. New Principal Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip | Country

3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida: 11/13/1995

5. FEI Number: 65-0618908 — X Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ — $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	RICHTER, CAROL	~~1400 LAKE BREEZE DRIVE~~ 711 Forest Club Dr. #402	WELLINGTON FL 33414
D	~~STEINFELD~~ ANITA Farkas	1600 CYNTHIA CT	HEWIETT NY

400000235180A--4
-11/19/97--01066--006
****750.00 ****250.00
JB 11-18-97

8. Name and Address of Current Registered Agent

XL CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811

9. Name and Address of New Registered Agent

Name: BlumbergExcelsior Corporate Svcs, Inc.
Street Address (P.O. Box Number is Not Acceptable): 4435 Old Winter Garden Rd
Suite, Apt. #, Etc.:
City: Orlando | State: FL | Zip Code: 32802

CR2E040 (8/97)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature] REGISTERED AGENT MUST SIGN — Date: 11/12/97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. 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 under section 119.07(3)(i), 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: [signature] ANITA Farkas — 10-08-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #