

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000069851

Entity Name: UNITED OPTICAL INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

12847 S.W. 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

9300 NW 25 ST
SUITE 106
DORAL, FL 33172 US

Current Mailing Address:

12847 S.W. 42 STREET
MIAMI, FL 33175

New Mailing Address:

9300 NW 25 ST
SUITE 106
DORAL, FL 33172 US

FEI Number: 65-0773398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERA, LETICIA
12847 S.W. 42 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LIBERA, LETICIA
9300 NW 25 ST
SUITE 106
DORAL, FL 33172 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: LETICIA LIBERA

09/28/2005

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: PD () Delete
Name: LIBERA, LETICIA
Address: 12847 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIBERA, LETICIA
Address: 9300 NW 25 ST - SUITE 106
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LETICIA LIBERA

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date