

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067072

Entity Name: HGDM OPTICS, INC.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

2601 N. FLAGLER DRIVE
203
WEST PALM BEACH, FL 33407

Current Mailing Address:

2601 N. FLAGLER DRIVE
203
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

FEI Number: 65-0865112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATTS, HUGH
201 MAISON COURT
PALM BEACH GARDENS, FL 33410 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: HUGH GLATTS

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: PST () Delete
Name: GLATTS, HUGH
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUGH GLATTS

PST

11/13/2007

Electronic Signature of Signing Officer or Director

Date