2/14/2019 Division of Corporations

L00002006887

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
FLORIDA VISION LASIK, LLC

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O SIMMONS
FEB 15 2019

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FLORIDA VISION LASIK, LLC

2. (a) Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)
1515 NORTH FLAGLER DRIVE STE 510
WEST PALM BEACH, FL 33401

(b) Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)
2727 N HARWOOD ST STE 350
DALLAS, TX 75201

3. 06/13/2000 Date of filing/registration in Florida

4. L00000006889 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Jack S Daubert Dr.
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
1050 SE Monterey Rd Suite 104
Stuart, FL 34994

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

MATTHEW FOGLIA, SECRETARY
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:
Stephanie Boehm, Service Manager

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00