

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118161

Entity Name: LIFESTYLE OF VISION, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

21126 SAINT ANDREWS BOULEVARD
BOCA RATON, FL 334332404 US

New Principal Place of Business:

9 FAIRWAY DRIVE
BOYNTON BEACH, FL 334365542 US

Current Mailing Address:

21126 SAINT ANDREWS BOULEVARD
BOCA RATON, FL 334332404 US

New Mailing Address:

9 FAIRWAY DRIVE
BOYNTON BEACH, FL 334365542 US

FEI Number: 51-0607760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CANIO, JR., SALVATORE M
21126 SAINT ANDREWS BOULEVARD
BOCA RATON, FL 334332404 US

Name and Address of New Registered Agent:

DE CANIO, JR., SALVATORE M
9 FAIRWAY DRIVE
BOYNTON BEACH, FL 334365542 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: SALVATORE M. DE CANIO, JR

11/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DECANIO, SALVATORE M JR.
Address: 21126 SAINT ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 334332404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE CANIO, SALVATORE M JR.
Address: 9 FAIRWAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 334365542 US

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: SALVATORE M. DE CANIO, JR

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date