

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000072041

FILED
Apr 06, 2006
Secretary of State

Entity Name: FLORIDA EYE CONSULTANTS, INC.

Current Principal Place of Business:

2202 S BABCOCK ST
STE 204
MELBOURNE, FL 32901 US

Current Mailing Address:

2202 S BABCOCK ST
STE 204
MELBOURNE, FL 32901 US

New Principal Place of Business:

1995 W. NASA BLVD.
STE 200
MELBOURNE, FL 32904 US

New Mailing Address:

1995 W. NASA BLVD
STE 200
MELBOURNE, FL 32904 US

FEI Number: 59-3395074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 SOUTH HARBOR CITY BLVD. STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHUMAKE, CHRISTOPHER S
1995 W. NASA BLVD
STE 200
MELBOURNE, FL 32904 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: CHRISTOPHER S. SHUMAKE

04/06/2006

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: D () Delete
Name: MCMANUS, JAMES N
Address: 2202 S BABCOCK ST, STE 204
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: SHUMAKE, CHRISTOPHER S
Address: 2202 S BABCOCK ST STE 204
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMANUS, JAMES N
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER SHUMAKE

OFF

04/06/2006

Electronic Signature of Signing Officer or Director

Date