PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 755898 DOCUMENT # 99 NOV 15 PH 12: 05 1. Corporation Name SECRETALL STATE
TALLAHASSEL, FLORIDA PALM BEACH COUNTY OPTOMETRIC SOCIETY, INC. Principal Place of Business Mailing Address 1280 W. LANTANA RD. 8903 GLADES AD LANTANA FL 33462 A1-4 RATON FL 33433 200003050712~ If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc 5. FEI Number Applied For 59-247 1857 City & State Not Applicable Ζip \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) ĎΡ ERICKSON, TODD 1280 W. LANTANA RD. LANTANA, FL. 33462 DVP MAULE, TAMARA 8903 GLADES RD., BAY A1-4 **BOCA RATON FL 33433** ST SCHAFFER, JUDI L DR 3239 CLINT MOORE RD. #201 **BOCA RATON FL 33496** TL MOHUS, Ride J Beef KATON FL 33498 19605 S. SMRP 7#0 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent ERICKSON, TODD 1280 W. LANTANA RD. LANTANA FL 33462 10. I, being appointed the registered agent of the am familiar with and accept the obligations of Section 607.0505, F.S. 11-07.90 REGISTERED AGE UST SIGN 11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. lick J MOREY 11 09.99 SIGNATURE:

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