

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14348

FILED
Feb 21, 2008
Secretary of State

Entity Name: TEGENKAMP CLEAR VISION OPTICAL, INC.

Current Principal Place of Business:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

5115 NORTH PALAFOX STREET
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-2165426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGENKAMP, MARK L
5115 N PALAFOX ST
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

TEGENKAMP, ROBERT L
5115 N PALAFOX ST
PENSACOLA, FL 32505 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: ROBERT TEGENKAMP

02/21/2008

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: P () Delete
Name: TEGENKAMP, MARK L
Address: 9300 MABEL STREET
City-St-Zip: PENSACOLA, FL 32514

Title: S (X) Delete
Name: TEGENKAMP, MARK L
Address: 9300 MABEL STREET
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEGENKAMP, ROBERT L
Address: 5115 N PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32505

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: ROBERT TEGENKAMP

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date