

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004640

FILED
Oct 19, 2005
Secretary of State

Entity Name: PROGRESSIVE VISION INTERNATIONAL, INC.

Current Principal Place of Business:

ROUTE #1
CREEK ROAD
LEOLA, PA 17540 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31393
JERUSALEM, ISRAEL, 91313, XX

New Mailing Address:

P.O. BOX 31393
P.O. BOX 31393
JERUSALEM 91313, XX ISRAEL XX

FEI Number: 23-2062334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KUELER, YOSEF
4751 N.W. 24TH COURT
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

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: YOSEF KUELER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HESS, TOM
Address: ROUTE #1, CREEK ROAD
City-St-Zip: LEOLA, PA 17540 US

Title: DS () Delete
Name: BERNIS, JONATHAN
Address: 16001 N. 34TH STREET
City-St-Zip: PHOENIX, AZ 85032

Title: DVP () Delete
Name: SEGAL, BARRY
Address: SHOSHANA ST. #57
City-St-Zip: 90805, MEVASERRET, ISRAEL,

Title: DT () Delete
Name: LOWENTHAL, JEFFREY
Address: 555 CITY LINE AVE., SUITE 440
City-St-Zip: BALA CYNWAD, PA 19004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HESS TOM

DIR.

10/19/2005

Electronic Signature of Signing Officer or Director

Date