

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV 29 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000692

1. Corporation Name

NEW WEST EYEWORKS, INC.

Principal Place of Business

Mailing Address

2104 WEST SOUTHERN AVE.
TEMPE AZ 85282

2104 WEST SOUTHERN AVE.
TEMPE AZ 85282

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

296 Grayson Hwy.

Suite, Apt. #, etc.
Legal/C.Mingle

City & State
Lawrenceville, GA 30045-5793

Zip
30045-5793

Country
USA

3. New Mailing Office Address, If Applicable

296 Grayson Hwy.

Suite, Apt. #, etc.
Legal/C.Mingle

City & State
Lawrenceville, GA 30045-5793

Zip
30045-5793

Country
United States

4. Date Incorporated or Qualified
To Do Business in Florida

02/05/1998

5. FEI Number

86-0392592

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

SEE ATTACHED LIST.

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CT	WEINBERG, RONALD E	200 PUBLIC SQ., STE. 80-5000	CLEVELAND OH 44114
POEO	FELD, BARRY J	2104 WEST SOUTHERN AVE.	TEMPE AZ 85282
V	SWANSON, JAMES W	2104 WEST SOUTHERN AVE.	TEMPE AZ 85282
VCFO	DITALLO, DARIUS J	2104 WEST SOUTHERN AVE.	TEMPE AZ 85282
V	FELD, ANNETTE G	2104 WEST SOUTHERN AVE.	TEMPE AZ 85282
V	OZAWA, GLENN K	2104 WEST SOUTHERN AVE.	TEMPE AZ 85282

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite, Apt. #, Etc.
City
Tallahassee

700003065117-1
-12/09/99--01041--004
***758-75-75
FL 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, F.S.

Signature of
Registered Agent

Lynette Coleman
REGISTERED AGENT MUST SIGN

Lynette Coleman
as its agent

Date 10/22/11

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mitchell Goodman, Vice President and Secretary

770 822-3600
ext. 2025 Charles Mingle,
Senior Paralegal
Date

2

NEW WEST EYEWORKS, INC.

OFFICERS*

OFFICE	NAME	BUSINESS ADDRESS
Chairman of the Board, President and Chief Executive Officer	James W. Krause	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President and Secretary	Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President, Chief Financial Officer, and Treasurer	Angus C. Morrison	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President and Controller	Timothy W. Ranney	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Director of Treasury Operations	Cheri Durant	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Assistant Treasurer	Donald Norsworthy	296 Grayson Hwy., Lawrenceville, GA 30045-5793

*Per Action by Written Consent of Board of Directors of NEW WEST EYEWORKS, INC., dated April 22, 1999.

DIRECTORS*

NAME	BUSINESS ADDRESS
Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Angus C. Morrison	296 Grayson Hwy., Lawrenceville, GA 30045-5793

*Per Action by Written Consent of the Sole Shareholder of NEW WEST EYEWORKS, INC. in lieu of the 1999 Annual Meeting of the Shareholders of New West Eyeworks, Inc., dated April 22, 1999.

SHAREHOLDER

VISTA EYECARE, INC. is sole shareholder of NEW WEST EYEWORKS, INC. and is actively engaged in the daily operation of the business.