

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K95141

FILED
Oct 26, 2004
Secretary of State

Entity Name: RELIABLE OPHTHALMIC INSTRUMENT SERVICE INC.

Current Principal Place of Business:

3878 PROSPECT AVE., #2
RIVIERA BEACH, FL 334043346

New Principal Place of Business:

Current Mailing Address:

3878 PROSPECT AVE., #2
RIVIERA BEACH, FL 334043346

New Mailing Address:

FEI Number: 65-0125526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, SCOTT B.
3878 PROSPECT AVE
RIVIERA BEACH, FL 33461 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: _____

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: GOODWIN, SCOTT B.,
Address: 501 HUNTER ST
City-St-Zip: W PALM BCH., FL

Title: D () Delete
Name: O'BRIEN, KEVIN,
Address: 3899 LIGHTHOUSE DR.
City-St-Zip: PALM BCH GDNS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODWIN, SCOTT B.,
Address: 501 HUNTER ST
City-St-Zip: W PALM BCH., FL 33405

Title: D (X) Change () Addition
Name: O'BRIEN, KEVIN,
Address: 10193 MILITARY TR.
City-St-Zip: PALM BCH GDNS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT GOODWIN

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date