

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000698

Entity Name: EYESRX, LLC

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

2101 NW 33RD STREET SUITE 1800
BROWARD, FL 33069 US

New Principal Place of Business:

2101 NW 33RD STREET
SUITE 1800
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2101 NW 33RD STREET SUITE 1800
BROWARD, FL 33069 US

New Mailing Address:

FEI Number: 84-1616165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EYESRX, LLC,
Address: 2101 NW 33RD STREET SUITE 1800
City-St-Zip: POMPANO BEACH, FL 33069

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE ON FILE

MGR

10/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date