

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086078

FILED
Oct 11, 2011
Secretary of State

Entity Name: EYE CARE OF TRINITY, LLC

Current Principal Place of Business:

7813 MITCHELL BLVD
TRINITY, FL 34655

New Principal Place of Business:

10111 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7813 MITCHELL BLVD
TRINITY, FL 34655

New Mailing Address:

10111 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, NAVIN
103 KNIGHTS COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SINGH, NAVIN
10111 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411 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: N SINGH

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGH, NAVIN
Address: 10111 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: SINGH, CAMILLA
Address: 10111 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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: N SINGH

MGR

10/11/2011

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