2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000088080

Entity Name: WINTER PARK OPTICAL, LLC

FILED Jan 02, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2285 ALOMA AVE 2285 ALOMA AVE

WINTER PARK, FL 32792 UN

Current Mailing Address: New Mailing Address:

540 SHEPHERD AVE 2285 ALOMA AVE

WINTER PARK, FL 32789 US WINTER PARK, FL 32792 UN

FEI Number: 27-3396142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUSSELMAN, JOHN K
540 SHEPHERD AVE
2285 ALOMA AVE
WINTER BARK EL 22702 LIS

WINTER PARK, FL 32789 US WINTER PARK, FL 32792 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: JOHN FUSSELMAN,OD 01/02/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FUSSELMAN, JOHN K OD Address: 2285 ALOMA AVE City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: JOHN FUSSELMAN,OD MGR 01/02/2013