

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000002929

FILED
Oct 07, 2013
Secretary of State

Entity Name: VISION CENTERS OF THE AMERICAS, LLC

Current Principal Place of Business:

11865 SW 26 ST
G#10
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3760 S DOUGLAS RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-4197993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANNA, HERMAN L
1625 W. 49 ST
HIALEAH, FL 33012 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: HERMAN DE ANNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ANNA, HERMAN L
Address: 3760 S DOUGLAS RD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: GILBERG, NICOLAS
Address: 13100 CORONADO DR
City-St-Zip: NORTH MIAMI, FL 33181 US

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: NICOLAS GILBERG

MGRM

10/07/2013

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