2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L46667

Entity Name: EYES ON THE BAY, P.A.

FILED Oct 02, 2010 Secretary of State

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

20449 STATE ROAD 7 SUITE A-4

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20449 STATE ROAD 7 SUITE A-4

BOCA RATON, FL 33498 US

FEI Number: 65-0178168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEIL, ELLIOT G PRES 10576 MAPLE CHASE DRIVE BOCA RATON, FL 33498 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: NEIL G. ELLIOT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NEIL, ELLIOT G PRES
Address: 10576 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: NEIL G. ELLIOT PRES 10/02/2010