2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000513

FILED Oct 27, 2011 Secretary of State

Entity Name: EYE CARE 4 KIDS CHILDREN'S FOUNDATION, INC.

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

371 TELFORD COURT SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

371 TELFORD COURT 3225 S MACDILL AVE SUITE 129 SPRING HILL, FL 34606 TAMPA, FL 33629

FEI Number: 83-0347554 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:

BARONE, G. SCOTT
371 TELFORD COURT
SPRING HILL, FL 34606 US
BARONE, G. SCOTT
3225 S MACDILL AVE SUITE 129
TAMPA, FL 33629 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: G SCOTT BARONE 10/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARONE, G. SCOTT
Address: 371 TELFORD COURT
City-St-Zip: SPRING HILL, FL 34606

Title: STD

Name: BARONE, KAREN M Address: 371 TELFORD COURT City-St-Zip: SPRING HILL, FL 34606

Title: VD

Name: BARONE, GARY A
Address: 371 TELFORD COURT
City-St-Zip: SPRING HILL, FL 34606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G SCOTT BARONE PRES 10/27/2011