2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006859

Entity Name: THE SURGICAL EYES FOUNDATION, INC.

FILED Oct 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 533 SOUTH HOWARD #842 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 533 SOUTH HOWARD #842 TAMPA, FL 33606 FEI Number: 13-4059508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINK, RONALD J WALKER, KRIS 533 SOUTH HOWARD 607 SOUTH ALBANY #842 TAMPA, FL 33606 US TAMPA, FL 33606 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: KRIS WALKER 10/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LINK, RONALD J HARTZOK, DAVID L Name: Name: 607 SOUTH ALBANY, #5 Address: 71 BRUMBAUGH AVENUE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: CHAMBERSBURG, PA 17201 US Title: () Delete Title: (X) Change () Addition Name: BOGART, ADAM Name: BERNEY, BARBARA D Address: 3107-373 FRONT STREET WEST Address: 402 PARIS AVENUE City-St-Zip: TORONTO, CA M5V 3R7 CA City-St-Zip: ROCKFORD, IL 61107 US Title: () Delete Title: (X) Change () Addition MCQUISTON, LIBBY JONES, ALLAN Name: Name: 1005 JOYCE CT. 52 LOCHNESS LANE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: SAN RAFAEL, CA 94901 US Title: () Delete Title: (X) Change () Addition Name: LEVIN, JAMES Name: ROSS, BRENDA 3099 VINE CT. Address: Address: P.O. BOX 333 City-St-Zip: CLEVELAND, OH 44113 US City-St-Zip: MOLALLA, OR 97038 US Title: () Delete Title: (X) Change () Addition BELL, SAM WOODLOCK, LESLIE Name: Name: 7541 FIREOAK DRIVE 6322 DORAL DRIVE Address: Address: City-St-Zip: AUSTIN, TX 78759 City-St-Zip: HUNTINGTON BEACH, CA 92648 US Title: () Delete Title: () Change (X) Addition TRATTLER, WILLIAM Name: Name: Address: Address: 8940 NORTH KENDALL DRIVE; #400E MIAMI, FL 33176 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA D. BERNEY P 10/29/2004