

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 10, 2007
Secretary of State**

DOCUMENT# N04000005760

Entity Name: LASERMEYE, INC.

Current Principal Place of Business:

6815 MONARCH PARK DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6815 MONARCH PARK DR
APOLLO BEACH, FL 33572

New Mailing Address:

PO BOX 3630
SILVERDALE, WA 98383

FEI Number: 20-1237479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PETRIS, REBECCA E
6815 MONARCH PARK DR
APOLLO BEACH, FL 33572 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: REBECCA E. PETRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: PETRIS, REBECCA E
Address: 6815 MONARCH PARK DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: P, S (X) Change () Addition
Name: PETRIS, REBECCA E
Address: 12435 CHICKADEE LN NW APT 105
City-St-Zip: SILVERDALE, WA 98383

Title: T () Delete
Name: BADAMI, MARY K
Address: 300 SCENIC AVE
City-St-Zip: BLOOMSBURG, PA 17815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: TELLES, DIANA
Address: 6690 SEABOARD LANE
City-St-Zip: WEST CHESTER, OH 45069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REBECCA E PETRIS

P

12/10/2007

Electronic Signature of Signing Officer or Director

Date