

PA1000066837

PINEIRO &
WORTMAN, P.A.

Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*

**Also admitted in New York and New Jersey*

April 30, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent for Corporation
Exercise Your Eyes, Inc.

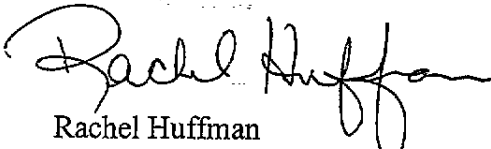
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-05/03/02--01108--028
*****35.00 *****35.00

Dear Sir/Madame:

Attached please find a Change of Registered Agent Form for Exercise Your Eyes, Inc. I have enclosed a check for \$35.00 for filing fee.

If you have any questions, please call me.

Sincerely,


Rachel Huffman

FILED
02 MAY 21 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change 5/21/02
T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

RACHEL HUFFMAN
PINEIRO & WORTMAN, P.A.
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418

SUBJECT: EXERCISE YOUR EYES, INC.
Ref. Number: P01000066837

*Corrected.
Thanks*

We have received your document for EXERCISE YOUR EYES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00030418

RECEIVED
02 MAY 21 AM 9:24
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Exercise Your Eyes, Inc.
2. The mailing address of the corporation : 7645 Fenwick Place
Boca Raton, FL 33496
3. Date of incorporation/qualification: July 6, 2001 Document number: PO1000066837
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 HAYS Street
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Scott J. Wortman, Esq.
Pineiro & Wortman, P.A.
7108 Fairway Drive, Palm Beach Gardens, FL 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/27/02
(Date)

Jack Grumet, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

4/25/02
(Date)

If signing on behalf of an entity:

Scott Wortman
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***