

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049418

Entity Name: EYEGASSES INTERNATIONAL, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

1000 W MCNAB RD #165  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

7200 DARBY LANE  
PARKLAND, FL 33067

## Current Mailing Address:

1000 W MCNAB RD #165  
POMPANO BEACH, FL 33069

## New Mailing Address:

7200 DARBY LANE  
PARKLAND, FL 33067

FEI Number: 90-0032602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MARK J  
1600 S FEDERAL HWY  
1101  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

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: MARK J. MILLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, MELISSA  
Address: 1000 W MCNAB RD #165  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V ( ) Delete  
Name: MILLER, MARK  
Address: 1600 S FED HWY #1101  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, MELISSA  
Address: 7200 DARBY LANE  
City-St-Zip: PARKLAND, FL 33067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. MILLER

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date