

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104094

**FILED**  
**Mar 12, 2007**  
**Secretary of State**

**Entity Name:** MARY S. LILLY, O.D. & ASSOCIATES, P.A.

**Current Principal Place of Business:**

1208 E. BRANDON BLVD.  
BRANDON, FL 33511

**New Principal Place of Business:**

5458 LITHIA PINECREST RD.  
LITHIA, FL 33547

**Current Mailing Address:**

1208 E. BRANDON BLVD.  
BRANDON, FL 33511

**New Mailing Address:**

5458 LITHIA PINECREST RD.  
LITHIA, FL 33547

**FEI Number:** 55-0799280

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LILLY, MARY S  
C/O VISION WORKS  
1208 E. BRANDON BLVD.  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

LILLY, MARY S  
5458 LITHIA PINECREST RD.  
LITHIA, FL 33547 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: MARY S LILLY

03/12/2007

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: D ( ) Delete  
Name: LILLY, MARY S  
Address: 4415 RIVER CLOSE BLVD.  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DR (X) Change ( ) Addition  
Name: LILLY, MARY S  
Address: 4415 RIVER CLOSE BLVD.  
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY S LILLY

DR

03/12/2007

Electronic Signature of Signing Officer or Director

Date