2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012073

Entity Name: EYES ON THE WEB INC

FILED Sep 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 W. HILLSBORO BOULEVARD #213

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5300 W. HILLSBORO BOULEVARD #213 COCONUT CREEK, FL 33073

FEI Number: 65-0695759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ROHAN G 5841 NW 71 TERRACE PARKLAND, FL 33067 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: ROHAN WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILLIAMS, ROHAN

 Address:
 5841 NW 71 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: ROHAN WILLIAMS PRES 09/21/2011