

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123036

FILED
May 01, 2006
Secretary of State

Entity Name: COMPLETE VISION DIAGNOSTICS, INC.

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD. #S
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E HALLANDALE BEACH BLVD. #S
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

BILIK, NATALYA
137 GOLDEN ISLES DRIVE #914
HALLANDALE BEACH, FL 33009 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: NATALYA BILIK

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: DP () Delete
Name: BILIK, NATALYA
Address: 137 GOLDEN ISLES DRIVE #914
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVS () Delete
Name: KOSININSKAYA, ELENA
Address: 2427 NE 10TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: NATALYA BILIK

Electronic Signature of Signing Officer or Director

DP

05/01/2006

Date