

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149853

Entity Name: EYESERVE INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD, #3112
MIAMI, FL 33139

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
840
MIAMI, FL 33126

Current Mailing Address:

636 BROADWAY, 3RD FLOOR
NEW YORK, NY 10012

New Mailing Address:

5200 BLUE LAGOON DRIVE
840
MIAMI, FL 33126

FEI Number: 20-1865999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMPION, JUSTIN
361 COLLINS SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAMPION, JUSTIN
1504 BAY ROAD
33139
MIAMI BEACH, FL 33139 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: JUSTIN CHAMPION

09/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHAMPION, JUSTIN
Address: 1504 BAY ROAD, #3112
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAMPION, JUSTIN
Address: 5200 BLUE LAGOON DRIVE, SUITE 840
City-St-Zip: MIAMI, FL 33126

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: JUSTIN CHAMPION

CEO

09/29/2006

Electronic Signature of Signing Officer or Director

Date