2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150698

Entity Name: MEYER'S EYEGLASS OUTLET, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7310 W MCNAB RD STE 104 TAMARAC, FL 33321	7310 W MCNAB RD STE 104 TAMARAC, FL 33321 US

Current Mailing Address:	**New Mailing Address:**
7310 W MCNAB RD STE 104 TAMARAC, FL 33321	7310 W MCNAB RD STE 104 TAMARAC, FL 33321 US

FEI Number: 20-1842172   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:**
ZIPPIN, ROBERT S ESQ 7101 W MCNAB RD STE 200 TAMARAC, FL 33321 US	ZIPPIN, ROBERT S ESQ 7101 W MCNAB RD STE 200 TAMARAC, FL 33321 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: ROBERT S ZIPPIN _____ 10/06/2005 _____

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: MEYER, BARRY	Name:
Address: 7310 W MCNAB RD STE 104	Address:
City-St-Zip: TAMARAC, FL 33321	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: BARRY MEYER _____ D _____ 10/06/2005 _____

Electronic Signature of Signing Officer or Director   Date