

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058976

Entity Name: LENSWORKS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

6805 W. COMMERCIAL BLVD.
116
TAMARAC, FL 33319

New Principal Place of Business:

100001 NW 50TH ST
W-13
SUNRISE, FL 33315

Current Mailing Address:

6805 W. COMMERCIAL BLVD.
116
TAMARAC, FL 33319

New Mailing Address:

100001 NW 50TH ST
W-13
SUNRISE, FL 33315

FEI Number: 26-0197338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JEROMY J
611 RANCH ROAD
WESTON, FL 33326 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: JEROMY RODGERS

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: P () Delete
Name: RODGERS, JEROMY J
Address: 611 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, STEVEN M
Address: 100001 NW 50TH ST W-13
City-St-Zip: SUNRISE, FL 33351

Title: VP () Change (X) Addition
Name: RODGERS, JEROMY J
Address: 611 RANCH ROAD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: JEROMY RODGERS

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date