

P07000117788

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)650-7900
Fax Number : (561)655-6222

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DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

FLORIDA LOW VISION SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

54375

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0. Cecilia JAN 07 2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Florida Low Vision Solutions, Inc.
2. The principal office address: 4700 NW 2nd Avenue, Suite 401, Boca Raton, FL 33431
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/24/07 Document number: P07000117788
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa Bensmihen
4700 NW 2nd Avenue, Suite 404
Boca Raton, FL 33434

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa Bensmihen
4700 NW 2nd Avenue, Suite 401
Boca Raton, FL 33431

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten signature]

President

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten signature]

(Signature of Registered Agent)

1/8/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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