2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120849

Entity Name: ABC OPTOMETRY, INC.

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 ANCONA AVE 8748 SW 40TH STREET CORAL GABLES, FL 33146 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

1525 ANCONA AVE CORAL GABLES, FL 33146 US

FEI Number: 26-1359626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YACOUB, SIMA 1525 ANCONA AVE CORAL GABLES, FL 33146 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: SIMA YACOUB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 YACOUB, SIMA

 Address:
 8748 SW 40TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

I hereby 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 all other like empowered.

SIGNATURE: SIMA YACOUB PRES 07/12/2010