

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135556

FILED
Oct 26, 2009
Secretary of State

Entity Name: FLORIDA EYE AND LASER CENTER, INC.

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
2502
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2001 N. FEDERAL HIGHWAY
206
POMPANO BEACH, FL 33062

Current Mailing Address:

3900 GALT OCEAN DRIVE
2502
FORT LAUDERDALE, FL 33308

New Mailing Address:

3900 GALT OCEAN DRIVE
2315
FORT LAUDERDALE, FL 33308

FEI Number: 35-2319450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHAL, LAVKUMAR
3900 GALT OCEAN DRIVE
2502
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PANCHAL, LAV
3900 GALT OCEAN DRIVE
2315
FORT LAUDERDALE, FL 33308 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: LAV PANCHAL

10/26/2009

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: PANCHAL, LAVKUMAR
Address: 3900 GALT OCEAN DRIVE, #2502
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANCHAL, LAV
Address: 3900 GALT OCEAN DRIVE, #2315
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAV PANCHAL

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date