2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006091

Entity Name: EYES MEDICAL BILLING & CONSULTING INC

FILED Dec 14, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2053 WYNDHAM HOLLOW COURT 2339 GLENFINAN DR JACKSONVILLE, FL 32246 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2053 WYNDHAM HOLLOW COURT PO BOX 7926

JACKSONVILLE, FL 32238 JACKSONVILLE, FL 32246

FEI Number: 26-1708028 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:

RIVERA, EYELYN RIVERA, EYELYN 2053 WÝNDHAM HOLLOW COURT 2339 GLENNFINAN DR ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32246

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: EVELYN RIVERA 12/14/2009

> 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:

(X) Change () Addition Title: () Delete Title:

RIVERA, EYELYN RIVERA, EYELYN Name: Name: 2053 WYNDHAM HOLLOW COURT Address: 2339 GLENNFINAN DR Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: ORANGE PARK, FL 32073

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: EVELYN RIVERA MRS 12/14/2009