

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050547

FILED
Oct 27, 2010
Secretary of State

Entity Name: THE HEALTHE EYE, CORPORATION

Current Principal Place of Business:

3240 SW 34TH ST.
705
OCALA, FL 34474

New Principal Place of Business:

4432 NW 82ND ROAD
GAINESVILLE, FL 32653

Current Mailing Address:

3240 SW 34TH ST.
705
OCALA, FL 34474

New Mailing Address:

4432 NW 82ND ROAD
GAINESVILLE, FL 32653

FEI Number: 22-3979644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDavid AND COMPANY
4711 NW 53RD AVENUE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

SCHRAMM, NATHAN
4432 NW 82ND ROAD
GAINESVILLE, FL 32653 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: NATHAN SCHRAMM

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHRAMM, NATHAN
Address: 4432 NW 82ND ROAD
City-St-Zip: GAINESVILLE, FL 32653

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: NATHAN SCHRAMM

PRES

10/27/2010

Electronic Signature of Signing Officer or Director

Date