

★ P11000063147

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

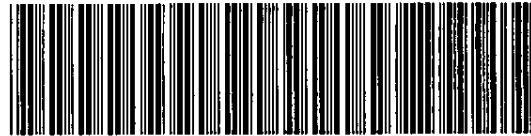
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STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT

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 and Registered Agent in the State of Florida.

1. The name of the corporation is EYE SEE SOLUTIONS, INC.
2. The principal office address is 867 Hanover Way, Lakeland, Florida 33813.
3. The corporation was incorporated on July 12, 2011 under Document Number P11000063147.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Austin R. Bruce
867 Hanover Way
Lakeland, Florida 33813

5. The name and street address of the new Registered Agent and registered office is:

Roy W. Bruce, Jr.
867 Hanover Way
Lakeland, Florida 33813

Such changes was authorized by resolution duly adopted by the Board of Directors of Eye See Solutions, Inc.



Roy W. Bruce, Jr.

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.

DECEMBER 7, 2011
Date



Roy W. Bruce, Jr.