

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000065529

Entity Name: OD EYE INC.

FILED
Apr 26, 2013
Secretary of State

Current Principal Place of Business:

610 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

610 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-2802352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

OWENS, DAWNA M
610 EDGEBROOK LN
WEST PALM BEACH, FL 33411 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: DAWNA OWENS

04/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: OWENS, DAWNA M
Address: 610 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S, D
Name: OWENS, DAWNA M
Address: 610 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411 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: DAWNA OWENS

P.T

04/26/2013

Electronic Signature of Signing Officer or Director

Date