

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000040331

Entity Name: ECLECTIC EYE, INC.

FILED  
Oct 07, 2004  
Secretary of State

## Current Principal Place of Business:

1000 QUAYSIDE TERR  
SUITE 1206  
MIAMI, FL 33138 US

## Current Mailing Address:

1000 QUAYSIDE TERR  
SUITE 1206  
MIAMI, FL 33138 US

## New Principal Place of Business:

1000 QUAYSIDE TERR  
SUITE 1608  
MIAMI, FL 33138 US

## New Mailing Address:

1000 QUAYSIDE TERR  
SUITE 1608  
MIAMI, FL 33138 US

FEI Number: 65-0678167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHMAN, MITCHELL  
1000 QUAYSIDE TERRACE  
APT 1206  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

LEHMAN, IRENE  
1000 QUAYSIDE TERRACE  
APT 1608  
MIAMI, FL 33138 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: IRENE LEHMAN

10/07/2004

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: LEHMAN, IRENE  
Address: 1000 QUAYSIDE TERRACE, APT 1206  
City-St-Zip: MIAMI, FL 331138 US

Title: T ( ) Delete  
Name: LEHMAN, MITCHELL  
Address: 1000 QUAYSIDE TERRACE, APT 1206  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEHMAN, IRENE  
Address: 1000 QUAYSIDE TERRACE, APT 1608  
City-St-Zip: MIAMI, FL 331138 US

Title: T (X) Change ( ) Addition  
Name: LEHMAN, MITCHELL  
Address: 1000 QUAYSIDE TERRACE, APT 1608  
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRENE LEHMAN

P

10/07/2004

Electronic Signature of Signing Officer or Director

Date