

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077606

Entity Name: OCULAR INSIGHT, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

7940 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 508
BOCA RATON, FL 33487

Current Mailing Address:

7940 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 508
BOCA RATON, FL 33487

FEI Number: 11-2938363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLACKMAN, NEIL
7940 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLACHMAN, NEIL
6001 BROKEN SOUND PARKWAY
SUITE 508
BOCA RATON, FL 33487 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: NEIL GLACHMAN

12/13/2007

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: GLACHMAN, NEIL
Address: 7940 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLACHMAN, NEIL
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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: NEIL GLACHMAN

PRES

12/13/2007

Electronic Signature of Signing Officer or Director

Date