

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079442

Entity Name: WESTON EYE CENTER, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

4577 WESTON RD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4577 WESTON RD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0786742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARUS, DAVID M ESQ.
2411 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: DAVID M. LAZARUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL TORO, LUISA I
Address: 1059 NAUTICA DR
City-St-Zip: WESTON, FL 33327

Title: S
Name: DEL TORO, JORGE I
Address: 1059 NAUTICA DR
City-St-Zip: WESTON, FL 33327

Title: VT
Name: RAMPOLLA, INES
Address: 1059 NAUTICA DR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DEL TORO, LUISA I
Address: 1059 NAUTICA DR
City-St-Zip: WESTON, FL 33327

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: LUISA I. DEL TORO, OD

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date