

Division of Corporations

P980000 62098

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044079 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

REGISTERED AGENT CHANGE

STERLING VISION OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
00 AUG 22 PM 3:52
DIVISION OF CORPORATIONS

FILED
00 AUG 22 AM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change
08/23/00
DC

BLUMB CORP SVCS Fax:2124311441
(850)487-8013 08/22/00 14:57 Fl Dept of State

Aug 22 2000 14:06 P.01
p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

STERLING VISION OF ORLANDO, INC.
1500 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554

SUBJECT: STERLING VISION OF ORLANDO, INC.
REF: P98000062098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The second page of the document CORPORATE APPOINTMENT should be kept with the records of the corporation. Please retain this page in your office and return the document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000044079
Letter Number: 700A00045034

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORDIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STERLING VISION OF ORLANDO, INC.

2. The mailing address of the corporation is: 1500 HEMPSTEAD TURNPIKE, E. MEADOW, 11554

3. Date of incorporation/qualification: 7/14/98 Document number: P98000062098

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS ST.

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

4435 OLD WINTER GARDEN ROAD

ORLANDO, FLORIDA 32811

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jose Mojica
(Signature of an officer, chairman or vice chairman of the board)

8-1-00
(Date)

JOSE MOJICA ASST SECY.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jose Mojica
(Signature of Registered Agent)

8-1-00
(Date)

If signing on behalf of an entity:

JOSE MOJICA, ASST. SECY.
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***