

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000071303

Entity Name: I CARE FOR EYES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8925 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8925 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0863604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, ROBERT
4501 JEFFERSON STREET
HOLLYWOOD, FL 33021 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: ROBERT GLADSTONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GLADSTONE, JESSICA K
Address: 4501 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: GLADSTONE, ROBERT
Address: 4501 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JESSICA GLADSTONE

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date