

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S19294

FILED
Oct 15, 2009
Secretary of State

Entity Name: VAN BUSKIRK OPTICIANS, INC.

Current Principal Place of Business:

798 NEAPOLITAN WAY S.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

798 NEAPOLITAN WAY S.
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0238060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: KATHERINE SCHWEIKHARDT

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: VAN BUSKIRK, M. TODD
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: VAB BUSKIRK, FRANCIE
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: VAN BUSKIRK, M. TODD
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: VAN BUSKIRK, FRANCIE
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANBUSKIRK, M. TODD
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: VANBUSKIRK, FRANCIE
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: VANBUSKIRK, M. TODD
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: VANBUSKIRK, FRANCIE
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

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: M. TODD VANBUSKIRK

CEO

10/15/2009

Electronic Signature of Signing Officer or Director

Date