

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V10944

FILED
Jul 12, 2005
Secretary of State

Entity Name: EUROLENS U.S.A. INCORPORATED

Current Principal Place of Business:

1728 WISCONSIN AVE
#101
WASHINGTON, DC 20007 US

New Principal Place of Business:

1728 WISCONSIN AVE
WASHINGTON, DC 20007 US

Current Mailing Address:

B. P. 818
MC98012 MONACO CEDEX
MONTE CARLO, MC MONACO

New Mailing Address:

FEI Number: 59-3104393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPMAN, ARNOLD J.
9750 GULF BLVD. A1
TREASURE ISLAND, FL 33706 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: JOAN LIPMAN

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: PD () Delete
Name: LIPMAN, ARNOLD J.,
Address: 1728 WISCONSIN AVENUE #101
City-St-Zip: WASHINGTON, DC 20007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPMAN, ARNOLD J.,
Address: 1728 WISCONSIN AVENUE
City-St-Zip: WASHINGTON, DC 20007

Title: P () Change (X) Addition
Name: LIPMAN, JOAN,
Address: 1728 WISCONSIN AVENUE
City-St-Zip: WASHINGTON, DC 20007 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN LIPMAN

Electronic Signature of Signing Officer or Director

P

07/12/2005

Date