2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V13613

Apr 03, 2013 Secretary of State

Entity Name: FLESHER VISION CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

2216 N. CONGRESS AVE. BOYNTON BCH., FL 33426 US

Current Mailing Address: New Mailing Address:

2216 N. CONGRESS AVE. BOYNTON BCH., FL 33426 US

FEI Number: 65-0321625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLESHER, MARC
2216 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

KESTEN, ROBERT M ESQ.
1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 US

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 M. KESTEN 04/03/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLESHER, MARC

Address: 551 KINGSBURY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D

Name: FLESHER, PAULINE
Address: 551 KINGSBURY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: MARC FLESHER D 04/03/2013