2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V23397

FILED Mar 05, 2010 Secretary of State

Entity Name: MARK W. MATHEWS, III, O.D., P.A.

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

8319 EMBASSY BLVD

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8319 EMBASSY BLVD

PORT RICHEY, FL 34668 US

FEI Number: 59-3124849 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:

MATHEWS, III, MARK OD 8319 EMBASY BLVD. 8319 EMBASY BLVD. PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: MARK W. MATHEWS, III, OD 03/05/2010

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: PRES

 Name:
 MATHEWS, MARK W. III, O.D.

 Address:
 8319 EMBASSY BLVD

 City-St-Zip:
 PORT RICHEY, FL 346685119

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: MARK W. MATHEWS. III, OD PRES 03/05/2010