

V4 2610

FL

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE  
STERLING VISION OF PADDOCK MALL, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 22, 2000

STERLING VISION OF PADDOCK MALL, INC.  
1500 HEMPSTEAD TURNPIKE  
EAST MEADOW, NY 11554US

SUBJECT: STERLING VISION OF PADDOCK MALL, INC.  
REF: V42610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent being THE PRENTICE-HALL CORPORATION SYSTEM INC. Please correct #5 of the document containing the current registered agent.

The second page of the document CORPORATE APPOINTMENT should be kept with the records of the corporation. Please retain this page in your office and return the corrected document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000044080  
Letter Number: 700A00045036

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STERLING VISION OF PADDOCK MALL, INC.

2. The mailing address of the corporation is: 1500 HEMPSTEAD TURNPIKE, E. MEADOW, 11554

3. Date of incorporation/qualification: 7/14/98 Document number: ✓ 42610

4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FLORIDA 32811

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jose Mojica  
(Signature of an officer, chairman or vice chairman of the board)

8-1-00  
(Date)

JOSE MOJICA ASST. SECY.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jose Mojica  
(Signature of Registered Agent)

8-1-00  
(Date)

If signing on behalf of an entity:

JOSE MOJICA, ASST. SECY.

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E043(7/97)

BLUMBERGEXCELSIOR  
62 WHITE ST, NY, NY 10013

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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