

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L65643

FILED
Jan 06, 2010
Secretary of State

Entity Name: COHEN'S FASHION OPTICAL MALL OF AMERICAS, INC.

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 11-3024468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

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
Name: COHEN, ROBERT
Address: 100 QUENTIN ROOSEVELT BLVD., SUITE 400
City-St-Zip: GARDEN CITY, NY 11530

Title: S
Name: COHEN, ALAN
Address: 100 QUENTIN ROOSEVELT BLVD., SUITE 400
City-St-Zip: GARDEN CITY, NY 11530

Title: CFO
Name: WINTER, RICHARD
Address: 100 QUENTIN ROOSEVELT BLVD STE 400
City-St-Zip: GARDEN CITY, NY 11530

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: ROBERT COHEN

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date