PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. OH JUL 14 PH 3:48 FLORIDA DEPARTMENT OF STATE CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 514675 1. Corporation Name Sunglass Hut Realty Corporation 2. Principal Office Address 3. Mailing Office Address 4000 Luxottica Place 8509 Pd Box Tax Department Tax Department Date Incorporated or Qualified Attn. 11/09/1976 City & State 5. FEI Number Applied For Mason Ohio Ohio Ma501 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 45040 7. Name and Address of Current Registered Agent System corporation 500039649265 Street Address (P.O. Box Number is Not Acceptable) 1200 Suite, Apt. #, Etc. Zip Code Plantation 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Catel Record 7-13-04 Signature of REGISTERED AGENT MUST SIGNLE IL GOO! OLLT 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip Enrico Cavatorta Post Washington, NY 11050 44 Harbor Park Drive Part Washington, NY 11050 44 Harbor Park Dilve Port Washington, NY 11050 Harbor Park Drive Port Washington, NY 11050 Michael A. Boxer Harbor Park Drive Vito Giannola Harbor Park Drive Port Washington, NY 11050 laterio Giacobbi 4000 Luxottila Place Mason Ohio 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Valerio Giacobbi

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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## Attachment to Corporation Reinstatement

Document # 514675

Sunglass Hut Reality Corporation

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
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٧	Andrea Fiabane	4000 Luxottica Place	Mason, Ohio 45040
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