

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 549774

FILED  
Oct 11, 2005  
Secretary of State

Entity Name: AU COURANT OPTICIANS, INC.

## Current Principal Place of Business:

9700 COLLINS AVENUE  
#203  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9700 COLLINS AVENUE  
#203  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: 59-1866282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLAR, ALLEN D  
21249 HARROW COURT  
BOCA RATON, FL 334337453 US

## Name and Address of New Registered Agent:

SIEGEL, ROBERT  
ONE TOWN SAUARE STE. 1835  
SOUTHFIELD, MI, FL 48076 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 SIEGEL

10/11/2005

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: VPDC ( ) Delete  
Name: BENNETT, HERMAN,  
Address: 3370 HIDDEN BAY DRIVE #313  
City-St-Zip: AVENTURA, FL 33180

Title: STDP ( ) Delete  
Name: BENNETT, STEVEN  
Address: 1410 FOLKSTONE  
City-St-Zip: ANN ARBOR, MI 48105

Title: D ( ) Delete  
Name: BENNETT, GERALDINE  
Address: 3370 HIDDEN BAY DRIVE #313  
City-St-Zip: AVENTURA, FL 33180

Title: PASD ( ) Delete  
Name: DICOSMO, NANCY JO  
Address: 3105 WOODSLEE DR  
City-St-Zip: ROYAL OAK, MI 48073

Title: D ( ) Delete  
Name: DIBARTOLOMEO, TAWNY  
Address: 1101 98TH ST  
City-St-Zip: MIAMI, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMAN W. BENNETT

CEO

10/11/2005

Electronic Signature of Signing Officer or Director

Date