<u>EASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.</u> FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS DOCUMENT # 625805 97 NOV 18 AM 9:51 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA EYE-WEAR GLASSES INC. Principal Place of Business Mailing Address 7384 W ATLANTIC BLVD 7384 W ATLANTIC BLVD MARGATE FL 33063 MARGATE FL 33063 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/13/1979 Suite, Apt. #, etc. Suite, Apl. #, etc. 5. FEI Number Applied For 59-2004249 City & State City & State Not Applicable 6 \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. 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 Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PS HIRSCH, JEFF 8401 NW 53RD COURT LAUDERHILL FL 900002353029--9 -11/20/97--01071--024 ****165.00 ****165.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name -HIRSCH, JEFF Street Address (P.O. Box Number is Not Acceptable) 7384 W. ATLANTIC BLVD. MARGATE FL 33063 Suite Ant # Etc. State Zip Code 10. I, bellig appointed the registered agont of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agen REGISTERED AGENT MUST SIGN This corporation owes or has paid the current year (See other side for information

Yes

12. 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 filling 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

Intangible Personal Property tax due June 30.

SIGNATURE:

on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

11/12/97 954-973-7000

on Intangible tax.)

CR2E040 (8/97

11/12/97

Division of Corporations:

I am enclosing the original \$165 for as per our conversation. This reprocation notice is the first notice I received. I have been in brusiness for almost 20 years and my payments have always been timely.

I am aware now that it is my responsibility to file a composition report even if an application was not received.

Thank you for your cooperation