2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003941

Entity Name: FINE AND PARTICULAR EYEWEAR INC

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7123 NW 82RD AVENUE 407 LINCOLN ROAD **DURAL, FL 33126**

SUITE 11A

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

7123 NW 82RD AVENUE 407 LINCOLN ROAD SUITE 11A **DURAL, FL 33126**

MIAMI BEACH, FL 33139

FEI Number: 52-2156320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIEUY, PASCAL JADE ASSOCIATES MIAMI INC 7123 NW 82RD AVENUE 100 N BISCAYNE BLVD DURAL, FL 33126 STE 500 MIAMI, FL 33132 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: OLIVIER SUREAU 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MATHIEUX, PASCAL Name: 407 LINCOLN ROAD STE 11A Address: City-St-Zip: MIAMI BEACH, FL 33139

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.

Ρ SIGNATURE: PASCAL MATHIEUX 04/29/2012