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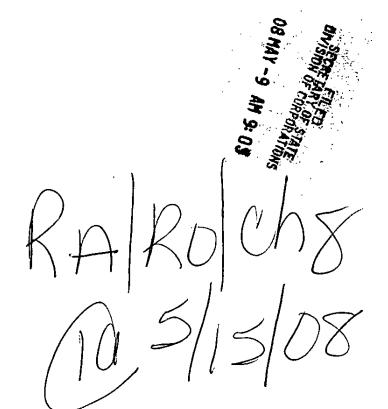
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Cole Vision Services, Inc. (Name of Corpo	oration)		
DOCUMENT NUMBER: F9300000357			
The enclosed Statement of Change of Registered Office/Ag	gent and fee are submitted for filing.		
Please return all correspondence concerning this matter to	the following:		
Joanne Caswell (Name of Contac	t Person)		
Continental Corporate Services, Inc. (Firm/Company)			
189 Franklin Avenue, Suite 1 (Address)			
Nutley, NJ 07110 (City/State and Z	ip Code)		
For further information concerning this matter, please call:			
Joanne Caswell a (Name of Contact Person)	t (800) 300-5067 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department	nt of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Cole Vision Services, Inc.	
2. The principal office address: 4000 LUXOTTICA PL, MASON OH 45040-8114	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 08/05/1993 Document number: F930000357	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
C T Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	
Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 2731 Executive Park Drive, Suite 4	
NRAI Services, Inc.	, , ,
2731 Executive Park Drive, Suite 4	
(F.O. Box NoT acceptable)	
Weston, FL 33331	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Jack S. Dennis, Vice President	
(Signature of an officer or director) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
Joanne Caswell (Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *