

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081057

FILED
Oct 23, 2012
Secretary of State

Entity Name: SUNGLASS EXCHANGE LLC

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
239
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE
239
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1851910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFIORE, MARITA
19740 CUTTLER COURT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ANINO, ANGELIKI
20505 EAST COUNTRY CLUB DRIVE
239
AVENTURA, FL 33180 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: ANGELIKI ANINO

10/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANINOS, DIONISSIOS
Address: 20505 E COUNTRY CLUB DRIVE #239
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIONISSIOS ANINOS

MGRM

10/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date