

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095766

FILED
Sep 30, 2009
Secretary of State

Entity Name: VISION ACCESSORY GROUP, LLC

Current Principal Place of Business:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33178

New Mailing Address:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3615713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POZNAK, STEVEN
191 SEDONA WAY
PALM BEACH GARDENS, FL 33178 US

Name and Address of New Registered Agent:

STEVEN POZNAK
191 SEDONA WAY
PALM BEACH GARDENS, FL 33178 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: STEVEN POZNAK

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POZNAK, STEVEN
Address: 191 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN POZNAK

MGRM

09/30/2009

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