

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111284

Entity Name: COOL SUNGLASSES LLC

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

SEMINOLE PARADISE 1 SEMINOLE WAY
HOLLYWOOD, FL 33313

New Principal Place of Business:

Current Mailing Address:

SEMINOLE PARADISE 1 SEMINOLE WAY
HOLLYWOOD, FL 33313

New Mailing Address:

3259 SW 49 STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-5899644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMIT, AVI
SEMINOLE PARADISE 1 SEMINOLE WAY
HOLLYWOOD, FL 33313 US

Name and Address of New Registered Agent:

GOLDSMIT, AVI
3259 SW 49 STREET
FORT LAUDERDALE, FL 33312 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: GOLDSMIT AVI

09/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSMIT, AVI
Address: SEMINOLE PARADISE 1 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSMIT, AVI
Address: 3259 SW 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GOLDSMIT AVI

MGR

09/30/2007

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