

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057824

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** COHEN FASHION OPTICAL STORE NO. 36, LLC

**Current Principal Place of Business:**

100 QUENTIN BLVD., SUITE 400  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

BROWARD MALL, #135  
8000 WEST BROWARD BLVD.  
PLANTATION, FL 33388

**New Mailing Address:**

100 QUENTIN BLVD., SUITE 400  
GARDEN CITY, NY 11530

**FEI Number:** 26-1885378      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOUCHEM INDUSTRIES, INC.  
Address: 700 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 421029009

Title: MGR  
Name: ROBERT, COHEN  
Address: 100 QUENTIN ROOSEVELT BLVD.  
City-St-Zip: GARDEN CITY, NY 11530

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: ROBERT COHEN

MGR

01/06/2010

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