2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057824

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

FILED Oct 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: RICHARD WINTER

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: COATES, SPENCER

Address: 700 CHURCH STREET PO BOX 90009 City-St-Zip: BOWLING GREEN, KY 421029009

Title: MGR

Name: COHEN, ROBERT DR

Address: 700 CHURCH STREET PO BOX 90009 City-St-Zip: BOWLING GREEN, KY 421029009

Title: MGR

Name: GIPSON, JIMMIE

Address: 700 CHURCH STREET PO BOX 90009 City-St-Zip: BOWLING GREEN, KY 421029009

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: RICHARD WINTER CFO 10/03/2014