

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080885

FILED
Mar 02, 2011
Secretary of State

Entity Name: COHEN FASHION OPTICAL STORE NO. 68, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

TOWN CENTER AT BOCA RATON
6000 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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: DAWN FRANTZ, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COATES, SPENCER
Address: 700 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42102

Title: MGR
Name: GIPSON, JIMMIE
Address: 700 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42102

Title: MGR
Name: COHEN, ROBERT DR.
Address: 700 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42102

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: DR. ROBERT COHEN

MGR

03/02/2011

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