

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000083526

**FILED**  
**Dec 14, 2012**  
**Secretary of State**

**Entity Name:** COHEN FASHION OPTICAL STORE NO. 92, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

DADELAND MALL  
7537 DADELAND MALL  
MIAMI, FL 33156

**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 STREEET, P.O. BOX 90009  
City-St-Zip: BOWLING GREEN, KY 421029009

Title: MGR  
Name: GIPSON, JIMMIE  
Address: 700 CHURCH STREEET, P.O. BOX 90009  
City-St-Zip: BOWLING GREEN, KY 421029009

Title: MGR  
Name: COHEN, ROBERT DR.  
Address: 700 CHURCH STREEET, P.O. 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 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

12/14/2012

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