

L65643

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068526 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

RECEIVED

01 MAY 24 AM 10:58

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 24 PM 1:10

REGISTERED AGENT CHANGE

COHEN'S FASHION OPTICAL MALL OF AMERICAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change

5/24/01

DC

H01000068526 2

009

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COHEN'S FASHION OPTICAL MALL OF AMERICAS, INC.
2. The mailing address of the corporation: 1500 HEMPSTEAD TPK  
EAST MEADOW, NY 11554
3. Date of incorporation/qualification: April 17, 1990 Document number: L65643
4. The name and address of the current registered agent and registered office:  
Capital Connections  
417 E. Virginia Street, Ste 1  
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
BlumbergExcelsior Corporate Services, Inc.  
4435 Old Winter Garden Road  
Orlando, FL 32811

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 24 PM 4:10

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X  
(Signature of an officer, director or vice chairman of the board)

Alan Cohen, Secretary

(Printed or typed name and title)

5/16/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

5-23-01  
(Date)

If signing on behalf of an entity:

Jose Mujica  
(Typed or Printed Name)

ASST. SECY.  
(Capacity)

Blumberg Excelsior, Inc.  
62 White Street  
New York, NY 10013

\*\*\* FILING FEE: \$35.00 H01000068526 2