

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001887

FILED
Jan 06, 2010
Secretary of State

Entity Name: COHEN FASHION OPTICAL, LLC

Current Principal Place of Business:

P.O. BOX 90009
BOWLING GREEN, KY 421029009

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 90009
BOWLING GREEN, KY 421029009

New Mailing Address:

100 QUENTIN ROOSEVELT 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:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COATES, SPENCER
Address: P.O. BOX 90009
City-St-Zip: BOWLING GREEN, KY 421029009

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

Title: MGR
Name: COHEN, ROBERT
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