

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001887

FILED
Oct 01, 2014
Secretary of State

Entity Name: COHEN FASHION OPTICAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1885378

FEI Number Applied For ()

FEI Number Not Applicable ()

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: RICHARD WINTER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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

SIGNATURE: RICHARD WINTER

CFO

10/01/2014

Electronic Signature of Authorized Person

Date