

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042094

FILED
Mar 19, 2008
Secretary of State

Entity Name: GOLD VISION DESIGN EYEWEAR, INC.

Current Principal Place of Business:

2400 W. 84 ST #14
HIALEAH, FL 33016

New Principal Place of Business:

2285 WEST 80 STREET SUITE 7
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 14082
CORAL GABLES, FL 33114

New Mailing Address:

2285 WEST 80 STREET SUITE 7
HIALEAH, FL 33016

FEI Number: 01-0686466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ALEXANDER
18112 NW 91 CT
MIAMI, FL 33018 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: ALEXANDER POLANCO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLANCO, ALEXANDER
Address: 8782 NW 141 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: DS () Delete
Name: ALCANTUZ, JULIANA
Address: 8782 NW 141 TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER POLANCO

PST

03/19/2008

Electronic Signature of Signing Officer or Director

Date