

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039383

FILED
Oct 22, 2008
Secretary of State

Entity Name: SUNGLASS PLUS OF SOUTH BEACH, INC.

Current Principal Place of Business:

2802 N 29 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

20446 N.E. 15TH CT
MIAMI, FL 33179

Current Mailing Address:

2802 N 29 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

20446 N.E. 15TH CT
MIAMI, FL 33179

FEI Number: 06-1684498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, RAFAEL
2802 N 29 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PORTAL, RAFAEL
20446 N.E. 15TH CT
MIAMI, FL 33179 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: RAFAEL PORTAL

10/22/2008

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: D () Delete
Name: PORTAL, RAFAEL
Address: 2802 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTAL, RAFAEL
Address: 20446 N.E. 15TH CT.
City-St-Zip: MIAMI, FL 33179

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: RAFAEL PORTAL

D

10/22/2008

Electronic Signature of Signing Officer or Director

Date