

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039383

FILED
Sep 14, 2012
Secretary of State

Entity Name: SUNGLASS PLUS OF SOUTH BEACH, INC.

Current Principal Place of Business:

117 S.E. 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

117 S.E. 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

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
117 S.E. 1ST AVENUE
HALLANDALE, FL 33009 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: RAFAEL PORTAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PORTAL, RAFAEL
Address: 117 S. E. 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL PORTAL

Electronic Signature of Signing Officer or Director

OWNE

09/14/2012

Date