

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091042

FILED
Oct 20, 2004
Secretary of State

Entity Name: GOLD COAST EYEWEAR INC.

Current Principal Place of Business:

134 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

124 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

134 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

124 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

FEI Number: 20-0203241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEHY, LISA A
134 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DENEHY, LISA A
124 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414 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: LISA DENEHY

10/20/2004

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: PRES () Delete
Name: DENEHY, CHARLES M JR
Address: 134 SARATOGA BLVD WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENEHY, CHARLES M JR
Address: 124 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES DENEHY JR.

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date