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SECRETARY OF STATE
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P04000037626

**2007 FOR PROFIT CORPORATION
RESTATEMENT**

DOCUMENT # P04000037628																																		
Motive Eyewear, Inc.																																		
Principal Place of Business 1001 Brickell Bay Dr. 27th Floor Miami, FL 33131		Office Address 1001 Brickell Bay Dr. 27th Floor Miami, FL 33131																																
State, Apt. & etc.		State, Apt. & etc.																																
City & State		City & State																																
Zip	County	Zip County																																
6. Name and Address of General Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		7. Name and Address of your Registered Agent Name: _____ Address: _____ City: _____ FL Zip Code: _____																																
8. Declaration I, the undersigned, certify that the information furnished on this statement is true and correct, and that I am a director, officer, or shareholder of the corporation. SIGNATURE: <u>Connie Bayne</u> <u>Special Atty. Secy</u> <u>3/26/07</u>																																		
9. Filing Fee Filing Fee: \$0.00																																		
<table border="1"><thead><tr><th colspan="2">OFFICERS AND DIRECTORS</th><th colspan="2">ADDITIONAL SIGNATORIES TO CERTIFICATE AND RESOLUTIONS</th></tr></thead><tbody><tr><td>NAME</td><td>DATE</td><td>NAME</td><td>DATE</td></tr><tr><td>MANAGEMENT, CHAIRMAN 1001 BRICKELL BAY DRIVE 27TH FLOOR MIAMI, FL 33131</td><td>☐</td><td>President, Secretary & Director Charles Hanemann 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131</td><td>☐</td></tr><tr><td></td><td>☐</td><td>Vice President & Asst Secretary Neil Tuck 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131</td><td>☐</td></tr><tr><td></td><td>☐</td><td>Director Bill De Yo 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131</td><td>☐</td></tr><tr><td></td><td>☐</td><td>Director Andrew Kalin 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131</td><td>☐</td></tr><tr><td></td><td>☐</td><td>Director Sami Mnaymeh 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131</td><td>☐</td></tr><tr><td></td><td>☐</td><td></td><td>☐</td></tr></tbody></table>			OFFICERS AND DIRECTORS		ADDITIONAL SIGNATORIES TO CERTIFICATE AND RESOLUTIONS		NAME	DATE	NAME	DATE	MANAGEMENT, CHAIRMAN 1001 BRICKELL BAY DRIVE 27TH FLOOR MIAMI, FL 33131	☐	President, Secretary & Director Charles Hanemann 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131	☐		☐	Vice President & Asst Secretary Neil Tuck 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131	☐		☐	Director Bill De Yo 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131	☐		☐	Director Andrew Kalin 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131	☐		☐	Director Sami Mnaymeh 1001 Brickell Bay Dr, 27th Fl, Miami, FL 33131	☐		☐		☐
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REINSTATEMENT 06-07

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

MOTIVE EYEWEAR, INC.

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