

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113840

Entity Name: THE EYEGLASS SHOPPE, INC.

FILED  
Oct 05, 2005  
Secretary of State

## Current Principal Place of Business:

18935 WEST DIXIE HWY  
AVENTURA, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

18935 WEST DIXIE HWY  
AVENTURA, FL 33019

## New Mailing Address:

FEI Number: 73-1713086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRES, KEITH  
18935 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HOWARD, MITCHELL  
3800 S. OCEAN DRIVE  
AVENTURA, FL 33180 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: MITCHELL J. HOWARD

10/05/2005

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: P ( ) Delete  
Name: SHIRES, KEITH D  
Address: 18935 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH D. SHIRES

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date