## 2007 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE: \_

SIGNATURE AND

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P05000077036 1. Entity Name 07 JAN22 AM 8: 34 HIDALGO EYEWEAR, INC. REINSTATEMENT06-07 Principal Place of Business Mailing Address 100 SE SECOND ST. 100 SE SECOND ST. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, RICHARD C. ESQ. 100 SE SECOND ST., STE. 3300 Street Address (P.O. Box Number is Not Acceptable) C/O WOLFE & GOLDSTEIN, P.A. MIAMI, FL 33131 City Zip Code FL 8. The above named entity s Aterment to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept uhmita the obligations of register SIGNATURE registered agent and litte if applicable (NDTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME HIDALGO, SILVIO NAME STREET ADDRESS 14 NE 1ST AVE. STREET ADDRESS CHY-S1-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Addition COLLEY, TIMOTHY NAME NAME STREET ADDRESS 2007 W. 45TH AVE. STREET ADDRESS CITY-\$1-ZIP KANSAS CITY, KS 66103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP DILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true tee empsylves to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of the component of the corporation of the corpora 1/19/07