

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131975

Entity Name: FINLAY OPTICAL, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

483 E. 49TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

483 E. 49TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5792957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROBERTO L
483 EAST 49 STREET
HIALEAH, FL 33013 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: ROBERTO GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ROBERTO L
Address: 483 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013

Title: MD
Name: MARTINEZ, EDUARDO E
Address: 483 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013

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: ROBERTO GARCIA

Electronic Signature of Signing Officer or Director

P

02/06/2012

Date