

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000059

FILED  
Nov 24, 2010  
Secretary of State

Entity Name: COPS EYES INC.

**Current Principal Place of Business:**

3907 N. FEDERAL HIGHWAY  
6  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

3907 N. FEDERAL HIGHWAY  
160  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRETTA, ANTHONY P  
3907 N. FEDERAL HIGHWAY  
160  
POMPANO BEACH, FL 33064 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: ANTHONY P FARRETTA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P, T  
Name: FARRETTA, ANTHONY P  
Address: 3907 N. FEDERAL HIGHWAY, SUITE 160  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S, D  
Name: FARRETTA, ANTHONY P  
Address: 3907 N. FEDERAL HIGHWAY, SUITE 160  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANTHONY P FARRETTA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

11/24/2010

\_\_\_\_\_  
Date