

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000030807

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUNGLASS WORLD OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2403 JENKS AVE.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2403 JENKS AVE.
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3236189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADOLF, PATRICIA B
2403 JENKS AVE.
PANAMA CITY, FL 32405 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: PATRICIA B. ADOLF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ADOLF, PATRICIA B
Address: 2403 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: ADOLF, JOHN E
Address: 2403 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: WERDEN, ANTHONY B
Address: 1001 COLORADO AVE.
City-St-Zip: LYNN HAVEN, FL 32444 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: PATRICIA B. ADOLF

Electronic Signature of Signing Officer or Director

PRES

01/24/2012

Date