

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 DEC 31 PM 3:45

DOCUMENT # **P96000042730**

1. Corporation Name

Sunglass Hut International, Inc.

2. Principal Office Address

4000 Luxottica Place

Suite, Apt. #, etc.

City & State

Mason, OH

Zip

45040

Country

USA

3. Mailing Office Address

same as principal address

Suite, Apt. #, etc.

City & State

REINSTATEMENT 02

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/20/96

5. FEI Number

65-0667471

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

12/31/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Exhibit A Attached Hereto		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mildred A. Curtis

Mildred A. Curtis, Ass't Sec'y

12/30/02

513/765-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Exhibit A

Sunglass Hut International, Inc. (Florida)

Directors: Leonardo Del Vecchio
Claudio Del Vecchio
Roberto Chemello

Officers:	Kerry Bradley	Chief Operating Officer
	Roberto Chemello	Executive Vice President
	Valerio Giacobbi	Vice President
	Andrea Fiabane	Vice President
	Jack S. Dennis	Vice President and Chief Financial Officer
	Steve Benton	Vice President - Real Estate
	William Griffiths	Assistant Secretary
	Mildred Curtis	Assistant Secretary
	Darwin Grener	Assistant Controller
	Brian Michel	Assistant Controller
	Liz DiGiandomenico	Assistant Controller

All located at: 4000 Luxottica Place
Mason OH 45040