

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000007079

Entity Name: AVADA EYEWEAR INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1532 OAKRIDGE DRIVE WEST
JACKSONVILLE, FL 32225

New Principal Place of Business:

2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1532 OAKRIDGE DRIVE WEST
JACKSONVILLE, FL 32225

New Mailing Address:

2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092

FEI Number: 59-3475795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BUTSCH JR.
1532 OAKRIDGE DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LEWIS, BUTSCH JR.
2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092 US

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: BUTSCH LEWIS, JR.

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, BUTSCH JR.
Address: 1532 OAKRIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: LEWIS, MARY LOU
Address: 1532 OAK RIDGE DR W
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, BUTSCH JR.
Address: 2322 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Change () Addition
Name: LEWIS, MARY LOU
Address: 2322 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BUTSCH LEWIS, JR.

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date