Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. Account Name

Account Number : 075350000353 : (212)431-5000 Phone

Fax Number

: (212)431-1441

REGISTERED AGENT CHANGE

COHEN'S FASHION OPTICAL OF BOYNTON, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| the undersigned corporation organized under the laws and the significant registered agent, or both, in ubmits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. The name of the corporation is: COHEN'S FASHION OPTICAL OF BOYNTON, INC. | | | | |
|---|--|--|------------------------------------|--|
| . The mailing | address of the corporation is: 1500 HEMP | stead turnpike, East M | <u>EADOW. N</u> Y 115: | |
| Date of inc | corporation/qualification: 2/19/99 | Document number: P9900 | 0016574 | |
| | and address of the current registered agent and of | ffice: | 2 <u>D</u> | |
| , | | | SECRETA SIVISION OF 2001 AUG | |
| | NRAI SERVICES, INC. | | A SPR | |
| | 526 E, PARK AVE. | | | |
| | TALLAHASSEE, FL 32301 | | 3 | |
| . The name a | and address of the new registered agent and office | e: (P. O. Box Not Acceptable) | PA PORS | |
| | BLUMBERGEXCELSIOR CORPORATE | SERVICES, INC. | RY OF STATE RY OF STATE ONS | |
| | 4435 OLD WINTER GARDEN ROAD | | 57 | |
| | ORLANDO, FL 32811 | | | |
| San atomat and | Avens of its registered office and the SITES! Additi | 685 of the dusiness office of his . | te Stare for | |
| gent, as char uch change uthorized by | dress of its registered office and the street addrenged, will be identical. was authorized by resolution duly adopted by it the board. | its board of directors or by an o | fficer so | |
| uch change uthorized by | was authorized by resolution duly adopted by in the board. | its board of directors or by an o | fficer so | |
| uch change uthorized by (Signau | was authorized by resolution duly adopted by in the board. The post of an orthor, chairman or vice chairman or the board. The color of tweed name and titled. | EARY | micer so | |
| uch change uthorized by (Signan A- laving been orporation, further agriculturing beformance | was authorized by resolution duly adopted by it the board. ON CONCENTRATION OF VICE chairman of the board) (Printed or typed name and title) I hereby accept the appointment as registered as to comply with the provisions of all statutes of my duties, and I am familiar with and accept gent. | ce of process for the above state agent and agree to act in this creative to the obligation of my position | micer so | |
| Gignan (Signan (Signan (Signan (Sorporation, further agreeformance registered ag | was authorized by resolution duly adopted by it the board. ON CONCENTRATION OF THE board (Printed or typed name and little) named as registered agent and to accept service to comply with the provisions of all statutes of my duries, and I am familiar with and accept gent. (Stansaud: of Registered Agent) | ce of process for the above standard to the obligation of my position | micer so | |
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| daving been corporation, jurther agreed ag | was authorized by resolution duly adopted by it the board. ON CONCENTRATION OF THE board (Printed or typed name and little) named as registered agent and to accept service to comply with the provisions of all statutes of my duries, and I am familiar with and accept gent. (Stansaud: of Registered Agent) | ce of process for the above state agent and agree to act in this creative to the obligation of my position | micer so | |
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| daving been corporation, jurther agreed ag | was authorized by resolution duly adopted by it the board. ON CON CONCENTION OF the board (Printed or typed name and title) I hereby accept the appointment as registered as to comply with the provisions of all statutes of my duties, and I am familiar with and accept gent (Sonature of Registered Agent) chalf of an entity: OHCA, ASST, SECY. (Typed or Printed Name) | ce of process for the above state agent and agree to act in this crelative to the proper and comport the obligation of my position (Capacity) | micer so | |
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| iaving been corporation, further agrice egistered ag | was authorized by resolution duly adopted by it the board. Or Charlest chairman or vice chairman of the board? Or Charlest or typed name and title? Increase accept the appointment as registered agent and to accept serving the provisions of all statutes of my duries, and I am familiar with and accept gent. (Signature of Registered Agent) Shalf of an entity: OHCA ASST. SECY. (Typed or Printed Name) *** FILING FEE: \$35. Division of Corporations P.O. Box 6327 | (Capacity) (Capacity) (Capacity) (Capacity) (Capacity) (Capacity) | micer so | |