## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 DEC 28 PM 1:01 P99000016574 **DOCUMENT #** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA COHEN'S FASHION OPTICAL OF BOYNTON, INC. Mailing Address 1500 HEMPSTEAD TURNPIKE 1500 HEMPSTEAD TURNPIKE EAST MEADOW NY 11554 EAST MEADOW NY 11554 BEINSTATEMENT > If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 02/19/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 11-3486230 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) Officer and/or Director **EAST MEADOW NY 11554** Ρ COHEN, ROBERT 1500 HEMPSTEAD TPKE S ALAN, COHEN 1500 HEMPSTEAD TPKE EAST MEADOW NY 11554 000004749740 -01/04/02--01008--001 \*\*\*3300.00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 Suite, Apt. #, Etc. City State | Zip Code

# 750, w

11. 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 filling 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:

Signature of Registered A

SIGNATURE

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

11/5/01 516/465-6952

## FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 12-28-01
NAME: COHEN'S FASHION OPTICAL OF BOYNTON, INC.
TYPE OF FILING: REINSTATEMENT
COST: CHECK ATTACHED FOR \$3000000
RETURN:
ACCOUNT: Ft. as District 15
AUTHORIZATION: ABBIE/PAUL HODGE