

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043492

Entity Name: SUNGLASS ISLAND, INC.

FILED  
Jun 09, 2005  
Secretary of State

## Current Principal Place of Business:

2450 S.W. 137TH AVENUE  
SUITE 221  
MIAMI, FL 33175

## New Principal Place of Business:

4551 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33146

## Current Mailing Address:

2450 S.W. 137TH AVENUE  
SUITE 221  
MIAMI, FL 33175

## New Mailing Address:

4551 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33146

FEI Number: 65-0923684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.  
2450 S.W. 137TH AVENUE  
SUITE 221  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.  
4551 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33146 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: GRETEL RODRIGUEZ

06/09/2005

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: KRANTZBERG, ALEX M  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: KRANTZBERG, AIDA M  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: TD ( ) Delete  
Name: REYNALDO, PETRONI  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: LEVY, REBECCA A  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: KRANTZBERG, JESSE  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KRANTZBERG, MAURICIO  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KRANTZBERG, TAMARA E  
Address: 2688 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

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: ALEX KRANTZBERG

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date