

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G93406

Entity Name: COSTA DEL MAR, INC.**Current Principal Place of Business:**2361 MASON AVENUE
SUITE #100
DAYTONA BEACH, FL 32117**Current Mailing Address:**2361 MASON AVENUE
SUITE #100
DAYTONA BEACH, FL 32117 US**FEI Number:** 59-2500707**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** CORPORATION SERVICE COMPANY

10/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name RUSH, HOLLY
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117

Title TREASURER
Name WILLIAMS, MARK
Address FGX INTERNATIONAL INC
500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title SVP, FINANCE & ADMINISTRATION
Name RISMILLER, KATHY
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117

Title VP OPERATIONS
Name CROCKETT, MICHELLE
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117

Title EVP, GENERAL COUNSEL &
SECRETARY, DIRECTOR
Name GIGUERE, JEFFREY J
Address FGX INTERNATIONAL INC
500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title CHAIRMAN, DIRECTOR
Name THOREUX, ERIC
Address FGX INTERNATIONAL INC
500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VP MARKETING
Name MCMENIMAN, THOMAS JOSEPH
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name DIPOLA, ANTHONY
Address FGX INTERNATIONAL INC
500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

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I hereby 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 all other like empowered.

SIGNATURE: CRYSTAL BAZZLE

SENIOR ACCOUNTANT

10/08/2019

Officer/Director Detail Continued :

Title TAX OFFICER
Name GARRISON, GEORGIA
Address 13515 N STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title VP, PRODUCT DEVELOPMENT
Name SANCHEZ, JOHN
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117

Title ASSISTANT TAX OFFICER
Name GRAY, LISA
Address 13515 N STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title VP, E-COMMERCE
Name TEGNER, JOHN
Address 2361 MASON AVENUE
SUITE #100
City-State-Zip: DAYTONA BEACH FL 32117