2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091753

Entity Name: SM EYEWEAR HOLDING, INC.

Current Principal Place of Business:

111 CENTER STREET **SUITE 2020** LITTLE ROCK, AR 72201

Current Mailing Address:

111 CENTER STREET LITTLE ROCK, AR 72201

FEI Number: 45-3943530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

5608341969CC

Officer/Director Detail:

DIRECTOR Title Title **DIRECTOR** STRAUSS, NOEL BRYANT, KATHY Name Name Address 111 CENTER STREET Address 111 CENTER STREET

City-State-Zip: LITTLE ROCK AR 72201

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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: KATHY BRYANT **DIRECTOR**