

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031376

FILED
Oct 05, 2009
Secretary of State

Entity Name: MIR TEXTILE AS, CORPORATION

Current Principal Place of Business:

3502 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3502 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2272321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOU, ZAMEL S
6419 MALLARDS WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: ZAMEL ABOU

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: P () Delete
Name: ABOU, ZAMEL S
Address: 6419 MALLARDS WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: YEFREMOVA, OLGA
Address: 6419 MALLARDS WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ZAMEL ABOU

Electronic Signature of Signing Officer or Director

P

10/05/2009

Date