

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032606

Entity Name: T & H CLOTHING INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1427 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1427 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2297061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HAIM
1427 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: HAIM COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, HAIM
Address: 1427 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: COHEN, TAMAR
Address: 1427 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HAIM COHEN

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date