2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107046

Entity Name: SIXTINA FASHION, INC.

Current Principal Place of Business:

3407 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

8980 W. FLAGLER ST.
#209
MIAMI, FL 33174

Current Mailing Address:

3407 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

8980 W. FLAGLER ST.
209
MIAMI, FL 33174

FEI Number: 65-1151313   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FL 33176   US

Name and Address of New Registered Agent:

TRUEBA, CARLOS
1985 NW 88 COURT
MIAMI, FL 33172   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: CARLOS TRUEBA   11/03/2005
_____
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: PD   ( ) Delete
Name: SARRIA, PILAR
Address: 3407 MAIN HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: SARRIA, PILAR
Address: 8980 W. FLAGLER ST. #209
City-St-Zip: MIAMI, FL 33174

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: PILAR SARRIA   PD   11/03/2005
_____
Electronic Signature of Signing Officer or Director   Date