

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111790

Entity Name: ESQUIRE FABRICS INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5735 HARRINGTON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

9070 KIMBERLY BLVD
27-112
BOCA RATON, FL 33434 US

Current Mailing Address:

5735 HARRINGTON WAY
BOCA RATON, FL 33496

New Mailing Address:

9070 KIMBERLY BLVD
27-112
BOCA RATON, FL 33434 US

FEI Number: 20-1425127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HILTON
5735 HARRINGTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LERNER, ILA
9070 KIMBERLY BLVD
27-112
BOCA RATON, FL 33434 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: ILA LERNER

01/06/2006

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: WIENER, HILTON
Address: 5735 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERNER, ILA
Address: 9070 KIMBERLY BLVD
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ILA LERNER

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date