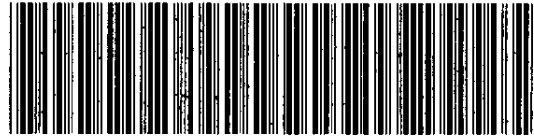


P060000 29753

Maria Gutierrez
4330 NW 203 TER.
Miami garden FL 33015



900132007479

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

07/03/08--01020--003 **35.00

Palhang

7/9/08

De

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -3 AM 8:48

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MPG FASHIONS STORE ENTERPRISE INC.
2. The principal office address: 4330 NW 203 Terr. Miami
FL 33055
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 02/28/2006 Document number: P06000029753

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lucy Palacios
19554 NW 59 Ave.
Miami FL 33015

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria Gutierrez
4330 NW 203 Terr
(P.O. Box NOT acceptable)
Miami garden FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Gutierrez
(Signature of an officer or director)

Maria Gutierrez
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maria Gutierrez
(Signature of Registered Agent)

6/25/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -3 AM 8:48

FILED