

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 516046

Entity Name: LEONORA FASHIONS, INC.

FILED  
Oct 04, 2013  
Secretary of State

## Current Principal Place of Business:

1095/1055 EAST 15TH ST.  
HIALEAH, FL 33010

## New Principal Place of Business:

1095 EAST 15TH ST.  
HIALEAH, FL 33010

## Current Mailing Address:

1095/1055 EAST 15TH ST.  
HIALEAH, FL 33010

## New Mailing Address:

1095 EAST 15TH ST.  
HIALEAH, FL 33010

FEI Number: 59-1695009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIORILLI, MICHAEL SR  
1095/1055 EAST 15TH STREET  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

FIORILLI, MICHAEL SR  
1095 EAST 15TH STREET  
HIALEAH, FL 33010 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: MICHAEL FIORILLI SR

10/04/2013

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: FIORILLI, MICHAEL SR  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: SAMSON, DONNA  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: FIORILLI, ALFONSO  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: MARIA FIORILLI  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: FIORILLI, PHYLLIS  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VP/D  
Name: RENEE FIORILLI  
Address: 1095 EAST 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: MICHAEL FIORILLI SR

P

10/04/2013

Electronic Signature of Signing Officer or Director

Date