

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 557958

FILED
May 03, 2011
Secretary of State

Entity Name: THE COLLECTION, INC.

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE#1041
MIAMI, FL 33131

New Principal Place of Business:

16820 SW 82ND AVE
MIAMI, FL 33157

Current Mailing Address:

169 E. FLAGLER ST.
SUITE#1041
MIAMI, FL 33131

New Mailing Address:

16820 SW 82ND AVE
MIAMI, FL 33157

FEI Number: 59-1894573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J.
9155 S DADELAND RD
STE 1014
MIAMI, FL 33156 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: GEORGE LOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, RUTH
Address: 16820 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157

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: RUTH FOX

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date