

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744823

FILED
Sep 26, 2013
Secretary of State

Entity Name: THE FASHION GROUP INTERNATIONAL, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 301
MIAMI, FL 33137 US

New Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 320
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 301
MIAMI, FL 33137 US

New Mailing Address:

104 CRANDON BOULEVARD
SUITE 320
KEY BISCAYNE, FL 33149 US

FEI Number: 59-6525058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAS, BRYAN
3550 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RACHEL, ALPERT GIAMMAT
104 CRANDON BOULEVARD
320
KEY BISCAYNE, FL 33149 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: RACHEL ALPERT GIAMMATEI

09/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RD
Name: ALPERT GIAMMATTEI, RACHEL
Address: 104 CRANDON BOULEVARD, SUITE 320
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TT
Name: KAPILIVSKY, SAUL
Address: 200 LESLIE DRIVE, #507
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: PARSON, CHARLENE
Address: 7870 SW 99 ST
City-St-Zip: PLANTATION, FL

Title: PD
Name: DUNFORD, AMY
Address: 5 ISLAND AVE #4A
City-St-Zip: MIAMI BCH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL ALPERT GIAMMATEI

RD

09/26/2013

Electronic Signature of Signing Officer or Director

Date