

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006786

Entity Name: ADNY APPAREL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1407 BROADWAY, STE. 1105
NEW YORK, NY 10018

New Principal Place of Business:

215 W 40TH STREET
8TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

15851 SW 41 ST., STE. 800
MIAMI, FL 33331

New Mailing Address:

3925 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 20-5260061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTZKER, MICHAEL
15851 SW 41 ST., STE. 800
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MARTUCCI, PHILIP
3925 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 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: PHILIP MARTUCCI

01/13/2009

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: CP () Delete
Name: LOU, XIAOHUA
Address: 1407 BROADWAY, STE. 1105
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LOU, XIAOHUA
Address: 215 W 40TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify 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: XIAOHUA LOU

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date