2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001711

Entity Name: BLUE STAR CLOTHING CO., INC.

FILED Oct 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1407 BROADWAY
SUITE 1903
6TH FLOOR

NEW YORK, NY 10018 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

 1407 BROADWAY
 1370 BROADWAY

 SUITE 1903
 6TH FLOOR

 NEW YORK, NY 10018
 NEW YORK, NY 10018

FEI Number: 41-2210605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZON, JACK J 19667 TURNBERRY WAY #14A AVENTURA, FL 33180 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: JACK EZON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BETESH, SION

Address: 2268 OCEAN PARKWAY City-St-Zip: BROOKLYN, NY 11223

Title: VD

Name: EZON, JACK J

Address: 19667 TURNBERRY WAY #14A

City-St-Zip: AVENTURA, FL 33180

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: JACK EZON VD 10/12/2011