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2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F38655 1. Entity Name 04 OCT 25 AM 8: 00 FRI-MAR ACTIVEWEAR & SHOES, INC. REINSTATEMENT Principal Place of Business Mailing Address 18143 BISCAYNE BLVD 18143 BISCAYNE BLVD MIAMI, FL 33160 US MIAMI, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 City & State 🖛 = City & State = 4. FEI Number 59-2115600 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALLER, FRIDA Street Address (P.O. Box Number is Not Acceptable) 6117 NW 83RD LN PARKLAND, FL 33067 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo the State of Florida. I am familiar with, and accept the obligations of registered ager SIGNATURE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΡ 2<u>0</u>0042163452 TITLE ☐ Delete TITLE Addition KALLER, FRIDA NAME NAME 10/25/04--01078--023 **150.00 STREET ADDRESS 6117 NW 83RD LN STREET ADDRESS CITY-ST-ZIP PARKLAND, FL CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME KALLER, MARIO NAME STREET ADDRESS 6117 NW 83RD LN STREET.ADDRESS PARKLAND, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of changed, or on an attachn SIGNATURE

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Deal DIVISION of Corpolation,
I an writing this letter be cause
I have been a curp of FL-Since 1981.
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