

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070766

Entity Name: MZ FASHIONS, LLC

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

132 SOUTH ISLAND DRIVE
C/O MIRA ZENOU
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

132 SOUTH ISLAND DRIVE
C/O MIRA ZENOU
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1698333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MIRA ZENOU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZENOU, MIRA
Address: 132 SOUTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIRA ZENOU

MGRM

11/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date