

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108033

FILED
Mar 18, 2009
Secretary of State

Entity Name: ATHLETIC FASHIONS, LLC

Current Principal Place of Business:

2419 E. COMMERCIAL BLVD., SUITE 306
FORT LAUDERDALE, FL 33307

New Principal Place of Business:

Current Mailing Address:

2419 E. COMMERCIAL BLVD., SUITE 306
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 26-1307869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: PAUL HEYDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NISTA, ANNE MARIE
Address: 2419 E. COMMERCIAL BLVD., SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGR () Delete
Name: HEYDEN, PAUL
Address: 2419 E. COMMERCIAL BLVD., SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES:

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

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

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 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: PAUL HEYDEN

MGR

03/18/2009

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