

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007470

FILED
Oct 19, 2004
Secretary of State**Entity Name:** CHIC TO CHIC, INC.**Current Principal Place of Business:**3660 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**PO BOX 81-1901
BOCA RATON, FL 33481**New Mailing Address:**3350 RIVERWOOD PARKWAY
SUITE 1600
ATLANTA, GA 30339**FEI Number:** 20-0723890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**MOSTOW, ALAN E
3660 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MOSTOW, ALAN E
Address: PO BOX 81-1901
City-St-Zip: BOCA RATON, FL 33481**Title:** D () Delete
Name: FREELAND, DENNIS
Address: PO BOX 81-1901
City-St-Zip: BOCA RATON, FL 33481**Title:** D () Delete
Name: MOSTOW, WARREN
Address: PO BOX 81-1901
City-St-Zip: BOCA RATON, FL 33481**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN MOSTOW

D

10/19/2004

Electronic Signature of Signing Officer or Director

Date