2005 FOR PROFIT CORPORATION

FILED 645/2 346 ANNUAL REPORT (AR) Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000025554 1. Entity Name PRIVATE LABEL APPAREL INC. Principal Place of Business Mailing Address 630 NE 40TH ST. FT. LAUDERDALE FL 33334 US 630 NE 40TH ST. FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0988221 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, JOEL 630 NE 40TH ST. Street Address (P.O. Box Number is Not Acceptable) FT, LAUDERDALE FL 33334 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change VΡ ☐ Addition TITLE ☐ Delete ans NAME RABINOVITZ, DAVID A NAME U00000290412 94/06/05-80065-009 158.75 630 NE 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CHY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition LOPEZ, JOEL NAME 630 NE 40TH STREET SIPEEL ADDRESS STREET ADDRESS CITY-S1-ZIP FORT LAUDERDALE FL 33334 CTTY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 11115 Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP BILL ☐ Delete HIII Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP me Delete DHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: