

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025767

FILED
May 04, 2009
Secretary of State

Entity Name: MULTIFABRICS CORPORATION

Current Principal Place of Business:

8601 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

5763 NW 99 PLACE
DORAL, FL 33178

Current Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

5763 NW 99 PLACE
DORAL, FL 33178

FEI Number: 65-0990457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA L. PEREZ, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PUCHE, VILMA C
5763 NW 99 PLACE
DORAL, FL 33178 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: VILMA PUCHE

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JATTIN, ENRIQUE
Address: 2222 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD () Delete
Name: PUCHE, VILMA
Address: 5763 NW 99 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JATTIN, ENRIQUE
Address: 5763 NW 99 PLACE
City-St-Zip: DORAL, FL 33178

Title: VPSD (X) Change () Addition
Name: CARVAJALES, JUAN C
Address: 5763 NW 99 PLACE
City-St-Zip: DORAL, FL 33178

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE JATTIN

PSD

05/04/2009

Electronic Signature of Signing Officer or Director

Date