2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087564

Entity Name: CLOTHES AND BOWS INC.

FILED Oct 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 N.E. 163 ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1121 N.E. 163 ST.

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1038986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, DENA 17531 N.E. 7TH PLACE MIAMI, FL 33162 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: DENA RUBIN

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUBIN, LAWRENCE Address: 17531 N.E. 7TH PLACE City-St-Zip: MIAMI, FL 33162

Title:

 Name:
 RUBIN, DENA

 Address:
 17531 NE 7TH PLACE

 City-St-Zip:
 MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: DENA RUBIN VP 10/21/2010