

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103586

Entity Name: SIGNATURE RETAIL, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
142
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET
142
MIAMI, FL 33172

New Principal Place of Business:

1501 COLLINS AVENUE
203
MIAMI BEACH, FL 33139

New Mailing Address:

1501 COLLINS AVENUE
203
MIAMI BEACH, FL 33139

FEI Number: 65-1057497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURGMAN, HAIM
1401 NW 12TH STREET, STE 142
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TURGMAN, HAIM
3542 ROCKERMAN RD.
COCONUT GROVE, FL 33133 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: HAIM TURGMAN

09/22/2006

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: P () Delete
Name: TURGMAN, HAIM
Address: 3542 ROCKERMAN RD.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HAIM TURGMAN

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date