

# **2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000026280

Entity Name: M.G.S. APPAREL, INC.

**FILED**  
**Nov 17, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

16493 SW 27TH STJ  
MIRAMAR, FL 33027

**New Principal Place of Business:**

16493 SW 27TH STREET  
MIRAMAR, FL 33027

**Current Mailing Address:**

2259 61 NW 20TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

16493 SW 27TH STREET  
MIRAMAR, FL 33027

FEI Number: 65-1082997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOFFMAN, LEVY, BEGID & COHEN PL  
2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 US

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

HOFFMAN, LEVY, BENGIO & CO., PL  
2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 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: MOSHE SHALOM

11/17/2004

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: PTD ( ) Delete  
Name: SHALOM, MOSHE  
Address: 16493 SW 27 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: SHALOM, GALIT  
Address: 16493 SW 27TH ST  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: MOSHE SHALOM

PTD

11/17/2004

Electronic Signature of Signing Officer or Director

Date