

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035937

Entity Name: OMEGA'S FASHIONS, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

5401 NW 2ND AVE.
MIAMI, FL 331271709

New Principal Place of Business:

Current Mailing Address:

5401 NW 2ND AVE.
MIAMI, FL 331271709

New Mailing Address:

FEI Number: 59-2003611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMEGA, ARSENE
5401 NW 2ND AVE.
MIAMI, FL 331271709 US

Name and Address of New Registered Agent:

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: ARSENE OMEGA

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: S () Delete
Name: OMEGA, GALUCIEN
Address: 5401 NW 2ND AVE.
City-St-Zip: MIAMI, FL 331271709

Title: T () Delete
Name: OMEGA, WILLY
Address: 5401 NW 2ND AVE.
City-St-Zip: MIAMI, FL 331271709

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 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: ARSENE OMEGA

Electronic Signature of Signing Officer or Director

PRES

11/28/2007

Date