

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072986

Entity Name: N.Y. MEN'S FASHION, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

NY MEN'S FASHION
6123 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1023 VALENCIA TOWN TR.
303
ORLANDO, FL 32825

New Mailing Address:

9059 HASTINGS BEACH BLVD
ORLANDO, FL 32829

FEI Number: 59-3733154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJEEB, BALSAM
1023 VALENCIA TOWN TR.
303
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NAJEEB, BALSAM
9059 HASTINGS BEACH BLVD
ORLANDO, FL 32829 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: BALSAM SHABAN NAJEEB

02/20/2008

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: NAJEEB, BALSAM
Address: 1023 VALENCIA TOWN TR. #303
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: ABU-KHDAIR, YESSARA
Address: 1023 VALENCIA TOWN TR. #303
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJEEB, BALSAM
Address: 9059 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: V (X) Change () Addition
Name: ABU-KHDAIR, YESSARA
Address: 9059 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

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: BALSAM NAJEEB

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date