2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077501

Entity Name: CITY SHIRTS USA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12321 S.W. 133RD CT MIAM, FL 33186	12321 SW 133 CT. MIAM, FL 33186

Current Mailing Address:	**New Mailing Address:**
12321 S.W. 133RD CT MIAM, FL 33186	3101 SW 133 CT. MIAM, FL 33175

FEI Number: 01-0680935   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:**
SANCHEZ, STEVEN 3101 S.W. 133RD CT MIAMI, FL 33175 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: MICHELLE SANCHEZ
_____
　　　　　　　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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　PD　　　( ) Delete Name:　SANCHEZ, STEVEN Address:　3101 S.W. 133RD CT City-St-Zip:　MIAMI, FL 33175	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　VD　　　( ) Delete Name:　SANCHEZ, MICHELLE Address:　3101 S.W. 133RD CT City-St-Zip:　MIAMI, FL 33175	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: MICHELLE SANCHEZ　　　　　　　　　　　　VD　　　　　　　　　10/11/2006
_____
　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　Date