

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098857

Entity Name: O'CARROLLS APPAREL, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

ATTN: ROBERT COLETTI
912 TRUMBULL ST.
DELTONA, FL 32725

New Principal Place of Business:

ATTN: ROBERT COLETTI
8575 CYPRESS RIDGE COURT
SANFORD, FL 32771

Current Mailing Address:

ATTN: ROBERT COLETTI
912 TRUMBULL ST.
DELTONA, FL 32725

New Mailing Address:

ATTN: ROBERT COLETTI
8578 CYPRESS RIDGE COURT
SANFORD, FL 32771

FEI Number: 22-3834853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, ROBERT
912 TRUMBULL ST.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

COLETTI, ROBERT
8578 CYPRESS RIDGE COURT
SANFORD, FL 32771 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: ROBERT COLETTI

08/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLETTI, ROBERT
Address: 912 TRUMBULL ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLETTI, ROBERT
Address: 8578 CYPRESS RIDGE COURT
City-St-Zip: SANFORD, FL 32771

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: ROBERT COLETTI

OWNE

08/23/2006

Electronic Signature of Signing Officer or Director

Date