2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100248

Entity Name: CALIFORNIA FASHIONS, INC.

FILED Sep 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3702 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 333111117 US

Current Mailing Address: New Mailing Address:

3702 W. OAKLAND PARK BLVD AUDEDALE LAKES, FL 333111117 US S702 W. OAKLAND PARK BLVD LAUDEDALE LAKES, FL 333111117 US

FEI Number: 65-1150357 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:

MONTELUS, JEAN PATRICK 2761 NW 34TH TERRACE FT. LAUDERDALE, FL 333111817 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: JEAN PATRICK MONTELULS

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: PSTD () Delete Title: () Change () Addition

 Name:
 MONTELUS, JEAN PATRICK
 Name:

 Address:
 2761 NW 34TH TERRACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 333111817 US
 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: JEAN PATRICK MONTELUS PSTD 09/20/2007