

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100248

Entity Name: CALIFORNIA FASHIONS, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

184 NE 3RD AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

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

New Mailing Address:

17410 NW 27TH AVENUE
#2
MIAMI GARDENS, FL 33056 US

FEI Number: 65-1150357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUX, MARJORIE
3702 WEST OAKLAND PARK
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

JOSEPH, JAMES G
17410 NW 27TH AVENUE
#2
MIAMI GARDENS, FL 33056 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: JAMES JOSEPH

12/10/2009

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: PSTD () Delete
Name: POUX, MARJORIE A
Address: 3702 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333111117 US

Title: VP () Delete
Name: POUX, MARJORIE A
Address: 3702 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333111117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOSEPH, JAMES G
Address: 17410 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP (X) Change () Addition
Name: POUX, MARJORIE
Address: P. O BOX 279247
City-St-Zip: MIRAMAR, FL 33027 US

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: JAMES JOSEPH

PD

12/10/2009

Electronic Signature of Signing Officer or Director

Date