

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116571

FILED
Oct 06, 2005
Secretary of State

Entity Name: WHIMSICAL WORLD APPAREL INC.

Current Principal Place of Business:

3777 NW 46TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

3777 NW 46TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1159092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, MICHAEL
1227 FAIRFAX TRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MICHAEL SANDS

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: COY, ROBERT
Address: 13100 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: SANDS, MIKE
Address: 14000 SW 137TH AVE.
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP () Delete
Name: DELILLO, SAM
Address: 182 LONG KEY ROAD
City-St-Zip: KEY LARGO, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: SAM DELLILO

VP

10/06/2005

Electronic Signature of Signing Officer or Director

Date