2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028331

Entity Name: BOLUFE FASHIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
414 PLAZA REAL BOCA RATON, FL 33432 US	

Current Mailing Address:	**New Mailing Address:**
326 PLAZA REAL BOCA RATON, FL 33432 US	414 PLAZA REAL BOCA RATON, FL 33432 US

FEI Number: 20-0193153   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:**
BOLUFE, KIM 414 PLAZA REAL BOCA RATON, FL 33432 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: KIM BOLUFE'
_____
                    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: D ( ) Delete Name: BOLUFE, KIM Address: 17577 MIDDLEBROOK WAY City-St-Zip: BOCA RATON, FL 33496	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: BOLUFE, CARL Address: MIDDLEBROOK WAY City-St-Zip: BOCA RATON, FL 33496	Title: ( ) Change ( ) Addition Name: Address: 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: KIM BOLUFE'   D   04/30/2009
_____
        Electronic Signature of Signing Officer or Director   Date