2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033473

Entity Name: WORLD FASHION, INC.

FILED Jan 24, 2007 Secretary of State

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

10513 MILBURN LN 10513 MILBURN LN

BOCA RATON, FL 33498 BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10513 MILBURN LN 10513 MILBURN LN

BOCA RATON, FL 33498 BOCA RATON, FL 33498 US

FEI Number: 30-0060156 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:

IM, HO K P
LEE, KYUNG O
10513 MILBURN LN
10513 MILBURN LN

BOCA RATON, FL 33498 US BOCA RATON, FL 33498 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: KYUNG O. LEE 01/24/2007

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:

 Name:
 IM, HO K
 Name:

 Address:
 10513 MILBURN LN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: DVPT () Delete Title: PDS (X) Change () Addition

 Name:
 LEE, KYUNG O
 Name:
 LEE, KYUNG O

 Address:
 10513 MILBURN LN
 Address:
 10513 MILBURN LN

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498 US

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: KYUNG O. LEE PDS 01/24/2007