2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054470

Entity Name: DOVE WEAR, INC.

FILED Jun 27, 2012 Secretary of State

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

302 SW 4 CT DANIA, FL 33004

Current Mailing Address: New Mailing Address:

302 SW 4 CT DANIA, FL 33004

FEI Number: 30-0090266 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:

ENRIQUEZ, STEPHEN C

1 SE 3RD AVE. #1440

MIAMI, FL 33131 US

HAGEN & HAGEN, P.A.

3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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: MAX M. HAGEN, ESQ. 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: LOPUT, MICHAEL Address: 302 SW 4 CT City-St-Zip: DANIA, FL 33004

Title: VP

 Name:
 LOPUT, DYANNE K

 Address:
 302 SW 4 CT

 City-St-Zip:
 DANIA, FL 33004

Title: VP

Name: ENRIQUEZ, STEPHEN C

Address: 302 SW 4 CT City-St-Zip: DANIA, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: DYANNE K. LOPUT VP 06/27/2012