

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000078808

1. Entity Name
MEN'S INTERNATIONAL, INC.



Principal Place of Business
2401 COLLINS AVENUE #1910
MIAMI BEACH, FL 33140

Mailing Address
2401 COLLINS AVENUE #1910
MIAMI BEACH, FL 33140

2. Principal Place of Business

7595 W Flagler Street
Suite, Apt., #, etc.

3. Mailing Address

7595 W Flagler Street
Suite, Apt., #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33144

Country

USA

Zip

33144

Country

USA

6. Name and Address of Current Registered Agent

PEREZ, LUIS
2401 COLLINS AVENUE #1910
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME PEREZ, LUIS
STREET ADDRESS 2401 COLLINS AVENUE #1910
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address and all other like empowered.

SIGNATURE: V

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED

04 OCT 26 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04



th

10202004 REIN-P CR2E098 (6/04)

4. FEI Number

41-2060894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

PS 282

MEN'S INTERNATIONAL, INC.

7595 W FLAGLER STREET
MIAMI, FL 33144

October 20, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EIN: 41-2060894

To Whom It May Concern:

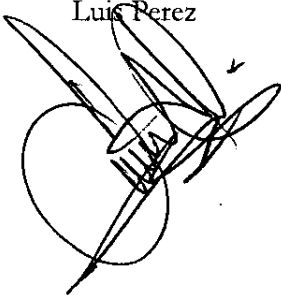
We never received notice that the Annual Report of our company was due because it was sent to an address that does not exist. Please take this into consideration.

Please see enclosed the annual report of Men's International, Inc. along with a check for \$150.

Thank you for your cooperation in this matter and if there are further questions contact our offices at 305-262-9773.

Sincerely,

Luis Perez

A handwritten signature in black ink, appearing to be "Luis Perez", written over a circular stamp or seal.