

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119204

Entity Name: PRECIOUS FIBERS, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

3560 S. OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

111 NE 1ST STREET
#325
MIAMI, FL 33132 US

Current Mailing Address:

3560 S. OCEAN DR
HOLLYWOOD, FL 33019

New Mailing Address:

111 NE 1ST STREET
325
MIAMI, FL 33132 US

FEI Number: 56-2301478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, WOLFGANG
3808 BAYSIDE DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT
NORTH LOXAHATCHEE, FL 33470 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: CRYSTAL TEMPLE

08/20/2009

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: D () Delete
Name: HENKEL, WOLFGANG
Address: 3808 BAYSIDE DRIVE
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAVE, TRAVIS
Address: 1002 EAST POPLAR ST. #3
City-St-Zip: POCATELLO, ID 83201 US

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: TRAVIS ARAVE

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date