

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128980

Entity Name: CHROMA CLOTHING, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

920 LINCOLN RD
MIAMI BEACH, FL 331392602

New Principal Place of Business:

1800 SUNSET HARBOR DRIVE
#1411
MIAMI BEACH, FL 331392602

Current Mailing Address:

920 LINCOLN RD
MIAMI BEACH, FL 331392602

New Mailing Address:

1800 SUNSET HARBOR DRIVE
#1411
MIAMI BEACH, FL 331392602

FEI Number: 01-0763097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELSTEIN, BONNIE
920 LINCOLN RD
MIAMI BEACH, FL 331392602 US

Name and Address of New Registered Agent:

ENGELSTEIN, BONNIE
1800 SUNSET HARBOR DRIVE
#1411
MIAMI BEACH, FL 331392602 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: BONNIE ENGELSTEIN

10/31/2008

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: ENGELSTEIN, BONNIE
Address: 920 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 331392602

Title: D (X) Delete
Name: ENGELSTEIN, ALEC
Address: 920 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 331392602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGELSTEIN, BONNIE
Address: 1800 SUNSET HARBOR DRIVE #1411
City-St-Zip: MIAMI BEACH, FL 331392602

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: BONNIE ENGELSTEIN

DIR

10/31/2008

Electronic Signature of Signing Officer or Director

Date