

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055791

FILED
Sep 21, 2005
Secretary of State

Entity Name: NAMEBRAND FASHIONS OUTLET, INC.

Current Principal Place of Business:

8761 S.W. 121 ST.
MIAMI, FL 33165

New Principal Place of Business:

3690 N.W. 62ND STREET
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 524073
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 527724
MIAMI, FL 33152

FEI Number: 56-2361194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KURT F
3730 N.W. 54TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARSHALL, KURT F
3690 N.W. 62ND STREET
MIAMI, FL 33147 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: KURT MARSHALL

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, BEATRIZ
Address: 8761 S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MARSHALL, KURT
Address: 8761 S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, BEATRIZ
Address: 3690 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: MARSHALL, KURT
Address: 3690 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEATRIZ MARSHALL

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date