

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069537

Entity Name: SHIRTS DIRECT INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1303 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

541 S STATE RD. 7
STE. 1
POMPANO BEACH, FL 33068

New Mailing Address:

1303 N. STATE ROAD 7
MARGATE, FL 33063

FEI Number: 02-0697806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, DEBORAH A
2961 NW 68TH LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BAKSH, DEBORAH A
1303 N. STATE ROAD 7
MARGATE, FL 33063 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: D.A.BAKSH

01/16/2009

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: P () Delete
Name: BAKSH, DEBORAH A
Address: 2961 NW 68TH LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKSH, DEBORAH A
Address: 1303 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: D A BAKSH

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date