2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069766

Entity Name: STYLUS FASHIONS INC.

US

FILED Oct 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777A HIGHWAY 27 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

777A HIGHWAY 27 CLERMONT, FL 34711 US

FEI Number: 20-0055965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENN, WILLIE JR
12833 MAGNOLIA POINTE BLVD.
CLERMONT, FL 34711 US

FENN, WILLIE JR
2407 COPPERHILL LOOP
OCOEE, FL 34761 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: WILLIE FENN JR 10/19/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, () Delete Title: P, (X) Change () Addition

 Name:
 FENN, WILLIE JR
 Name:
 FENN, WILLIE JR

 Address:
 12833MAGNOLIA POINTE BLVD.
 Address:
 2407 COPPERHILL LOOP.

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: VP, () Delete Title: VP, (X) Change () Addition

 Name:
 FENN, SYLVIA ANN
 Name:
 FENN, SYLVIA ANN

 Address:
 12833 MAGNOLIA POINTE BLVD.
 Address:
 2407 COPPERHILL LOOP

 City-St-Zip:
 ORLANDO, FL 34711 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: M (X) Delete Title: () Change () Addition

 Name:
 BROWN, ARNOLD F
 Name:

 Address:
 8798 ALEGRE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:

Title: M (X) Delete Title: () Change () Addition

 Name:
 BROWN, DARNELL P
 Name:

 Address:
 2407 COPPERHILL LOOP
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:

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: WILLIE FENN JR P 10/19/2004