

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075399

FILED
Jun 06, 2007
Secretary of State

Entity Name: AMERICAN FASHIONS BY VIVIAN, INC.

Current Principal Place of Business:

1 NE 1 ST STREET #9
MIAMI, FL 33132

New Principal Place of Business:

14 NE 1 ST
MIAMI, FL 33132

Current Mailing Address:

1 NE 1 ST STREET #9
MIAMI, FL 33132

New Mailing Address:

14 NE 1 ST
MIAMI, FL 33132

FEI Number: 20-0285055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPENDENT TAX SERVICE CORP.
1183 WEST 29TH STREET
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

COHEN, AVIVA
14 NE 1 ST
MIAMI, FL 33012 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: AVIVA COHEN

06/06/2007

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: PD () Delete
Name: COHEN, AVIVA
Address: 1 NE 1 ST STREET #9
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, AVIVA
Address: 14 NE 1 ST
City-St-Zip: MIAMI, FL 33132

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: AVIVA COHEN

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date