

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095192

Entity Name: THE CHROME STORE, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

3110 WEST 84 STREET, BAY #9
HIALEAH, FL 33018

New Principal Place of Business:

3110 WEST 84 STREET, BAY #1
HIALEAH, FL 33018

Current Mailing Address:

3110 WEST 84 STREET, BAY #9
HIALEAH, FL 33018

New Mailing Address:

3110 WEST 84 STREET, BAY #1
HIALEAH, FL 33018

FEI Number: 20-0236318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLE, ALEJANDRO ESQ.
2100 CORAL WAY
SUITE 502
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ALEJANDRO MUELLE

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: SOSA-LLOVET, HILDA MARIA
Address: 3110 WEST 84 STREET, BAY #9
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSA-LLOVET, HILDA MARIA
Address: 3110 WEST 84 STREET, BAY #1
City-St-Zip: HIALEAH, FL 33018

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: HILDA M SOSA-LLOVET

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date