

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103979

Entity Name: X & FASHION, INC.

FILED  
Oct 15, 2005  
Secretary of State

## Current Principal Place of Business:

2451 BRICKELL AVE  
#7A  
MIAMI, FL 33129

## New Principal Place of Business:

4141 NE 2ND AVE  
101N  
MIAMI, FL 33137

## Current Mailing Address:

2451 BRICKELL AVE  
#7A  
MIAMI, FL 33129

## New Mailing Address:

4141 NE 2ND AVE  
101N  
MIAMI, FL 33137

FEI Number: 02-0706777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, MARIA XIMENA  
2451 BRICKELL AVE  
#7A  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

RAMIREZ, MARIA XIMENA  
2000 N. BAYSHORE DRIVE  
627  
MIAMI, FL 33137 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: XIMENA RAMIREZ

10/15/2005

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: RAMIREZ, MARIA XIMENA  
Address: 2451 BRICKELL AVE #7A  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAMIREZ, MARIA XIMENA  
Address: 2000 N. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33137

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: XIMENA RAMIREZ

MS

10/15/2005

Electronic Signature of Signing Officer or Director

Date