2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103979

Entity Name: X & FASHION, INC.

FILED Oct 15, 2006 Secretary of State

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

4141 NE 2ND AVE 101N MIAMI, FL 33137

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

RAMIREZ, MARIA XIMENA RAMIREZ, MARIA XIMENA 2000 N. BÁYSHORE DRIVE 601 NE 36TH STREET 2806 MIAMI, FL 33137 US 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 10/15/2006

> 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: () Delete Title: (X) Change () Addition RAMIREZ, MARIA XIMENA RAMIREZ, MARIA XIMENA Name: Name: 2000 N. BAYSHORE DRIVE Address: 601 NE 36TH STREET #2806 Address:

City-St-Zip: MIAMI, FL 33137 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 Chapter 119, Florida Statutés. 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 10/15/2006 D