2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103979

Entity Name: X & FASHION, INC.

FILED Oct 30, 2008 Secretary of State

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

419A ESPANOLA WAY
MIAMI, FL 33139

419A ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

419A ESPANOLA WAY MIAMI BEACH, FL 33139

FEI Number: 02-0706777 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:

RAMIREZ, MARIA XIMENA 601 NE 36TH STREET 2806 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

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: MS () Delete Title: () Change () Addition

 Name:
 RAMIREZ, MARIA XIMENA
 Name:

 Address:
 601 NE 36TH STREET #2806
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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: XIMENA RAMIREZ MRS 10/30/2008