2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108779

Entity Name: BIJOU & COLOR, INC.

FILED Mar 03, 2005 Secretary of State

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

4917 N. OCEAN DRIVE 3000 E SUNRISE BLVD

SEA RANCH LAKE, FL 33308 US 16A

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

4917 N. OCEAN DRIVE 525 N OCEAN BLVD

SEA RANCH LAKE, FL 33308 US 1416

POMPANO BEACH, FL 33062 US

FEI Number: 20-0273085 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:

LEE, JIN HEE SARDI, EVE 4917 N. OCEAN DRIVE 525 N OCEAN BLVD

SEA RANCH LAKE, FL 33308 US 1416

POMPANO BEACH, FL 33062 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: EVE SARDI 03/03/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEE, JIN HEE
 Name:
 LEE, JIN HEE

 Address:
 4917 N. OCEAN DRIVE
 Address:
 3000 E SUNRISE BLVD

City-St-Zip: SEA RANCH LAKE, FL 33308 US City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JINHEE LEE PRES 03/03/2005