

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109364

Entity Name: PASSION 4 FASHION INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

5800 HOLLYWOOD BLVD
BOOTH 6203
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

P.O BOX 62
DANIA BEACH, FL 33004 US

Current Mailing Address:

241 SE 4 TERRACE
DANIA BEACH, FL 33004 US

New Mailing Address:

P.O BOX 62
DANIA BEACH, FL 33004 US

FEI Number: 57-1188196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, DENISE
241 SE 4 TERRACE
DANIA BEACH, FL 33004 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:

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: P () Delete
Name: ROJAS, DENISE
Address: 241 SE 4 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: SILVA, IRENE
Address: 241 SE 4 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROJAS, EDGAR W
Address: 241 SE 4 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 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: ROJAS DENISE

P

10/13/2004

Electronic Signature of Signing Officer or Director

Date