

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074788

Entity Name: PESH APPAREL DIRECT, INC.

FILED  
Oct 20, 2005  
Secretary of State

## Current Principal Place of Business:

17150 NORTH BAY ROAD  
2219  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17150 NORTH BAY ROAD  
2219  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

17145 NORTH BAY ROAD  
4111  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17145 NORTH BAY ROAD  
4111  
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKST, PERRY  
17150 NORTH BAY ROAD  
2219  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

BAKST, PERRY  
17145 NORTH BAY ROAD  
4111  
SUNNY ISLES BEACH, FL 33160 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: PB

10/20/2005

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: P ( ) Delete  
Name: BAKST, PERRY  
Address: 17150 NORTH BAY ROAD, #2219  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAKST, PERRY  
Address: 17145 NORTH BAY ROAD, #4111  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PB

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date