

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106846

Entity Name: A TO Z FASHION INC

FILED
Dec 08, 2006
Secretary of State

Current Principal Place of Business:

200 DIPLOMAT PARKWAY
333
HALLANDALE, FL 33009

New Principal Place of Business:

21234 NE 19 CT
MIAMI, FL 33179

Current Mailing Address:

200 DIPLOMAT PARKWAY
APT 333
HALLANDALE, FL 33009

New Mailing Address:

21234 NE 19 CT
MIAMI, FL 33179

FEI Number: 20-1959218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSULIN, ELIRAN
200 DIPLOMAT PARKWAY
APT 333
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ASSULIN, ELIRAN
21234 NE 19 CT
MIAMI, FL 33179 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: ELIRAN ASSULIN

12/08/2006

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:

Title: P () Delete
Name: ASSULIN, ELIRAN
Address: 200 DIPLOMAT PARKWAY - APT 333
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIRAN ASSULIN

P

12/08/2006

Electronic Signature of Signing Officer or Director

Date