

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120954

Entity Name: PRO FX APPAREL, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

826 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2730 LINCOLN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

826 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

2730 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J ESQ.
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: CHARLES J. GOLDMAN, ESQ.

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: D () Delete
Name: WHITTINGTON, PETER
Address: 2632 HOLLYWOOD BLVD. #106
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RUBIO, CARLOS
Address: 2632 HOLLYWOOD BLVD. #106
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PETER WHITTINGTON

D

11/03/2005

Electronic Signature of Signing Officer or Director

Date