

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122167

Entity Name: LIRON FASHION, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

217 NW 5 AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

3325 GRIFFIN RD STE 121
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

117 EAST FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

3325 GRIFFIN RD STE 121
FT LAUDERDALE, FL 33312 US

FEI Number: 20-1534457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EROCH, ELI
4932 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

EROCH, ELI
3325 GRIFFIN RD STE 121
FORT LAUDERDALE, FL 33312 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: ELI EROCH

12/12/2008

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: PD () Delete
Name: EROCH, ELI
Address: 4932 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EROCH, ELI
Address: 3325 GRIFFIN RD STE 121
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: ELI EROCH

OWN

12/12/2008

Electronic Signature of Signing Officer or Director

Date