

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116398

Entity Name: S&M APPAREL, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

9480 N.W. 3RD AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

8362 PINES BLVD
154
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9480 N.W. 3RD AVENUE
MIAMI, FL 33150 US

New Mailing Address:

8362 PINES BLVD
154
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3396112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA A
9480 N.W. 3RD AVENUE
MIAMI, FL 33150 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: MARIA A VARGAS

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
Name: BURGESS, SANDRA D
Address: 3971 N.W. 191ST.
City-St-Zip: CAROL CITY, FL 33055 US

Title: VP
Name: VARGAS, MARIA A
Address: 9480 N.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33150 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA A VARGAS

VP

02/28/2010

Electronic Signature of Signing Officer or Director

Date