

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117140

Entity Name: MI GENTE CLOTHING, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

910 NORTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

910 NORTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 71-0988286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTRADY, KEITH B
910 NORTH 13TH AVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KOTRADY, KEITH J
910 NORTH 13TH AVE
HOLLYWOOD, FL 33019 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: KEITH J. KOTRADY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOTRADY, KEITH J
Address: 910 NORTH 13TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

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: KEITH J. KOTRADY

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date