2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124228

Entity Name: K & N FASHIONS INC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 W SUNRISE BLVD FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

10341 NW 12 PLACE PLANTATION, FL 33322

FEI Number: 20-3442871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMLOCHAN, ETWAREE

10341 NW 12 PLACE
PLANTATION, FL 33322 US

SUKHRAM, ETWAREE
10341 NW 12 PLACE
PLANTATION, FL 33322 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: ETWAREE SUKHRAM 02/08/2010

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:

Name: SUKHRAM, ETWAREE Address: 10341 NW 12 PLACE City-St-Zip: PLANTATION, FL 33322

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: ETWAREE SUKHRAM P 02/08/2010