

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141430

Entity Name: THE FASHION BRANDS, INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

4011 NW 34 STREET
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3581 COLLONADE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

4011 NW 34 STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4465 NW 65 TERR
LAUDERDALE LAKES, FL 33319

FEI Number: 20-3647220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXAVIER, MAURICE
4465 NW 65 TERRACE
LAUDERHILL, FL 33319 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: EXAVIER MAURICE

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: SAINT-SURIN, REGINE
Address: 3303 NW 36 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VPD () Delete
Name: ABELORD, MARGARETTE
Address: 3303 NW 36 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: EXAVIER, MAURICE
Address: 4465 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAINT-SURIN, REGINE
Address: 3581 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: VPD (X) Change () Addition
Name: MAURICE, CARLINE
Address: 3581 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: D (X) Change () Addition
Name: EXAVIER, ANALOS
Address: 3581 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: REGINE SAINT-SURIN

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date