

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012439

Entity Name: EXPOSE WEAR CORP

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

3429 NW 44 STREET
#206
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

8230 CLEARY BLVD APT 2301
PLANTATION, FL 33324

Current Mailing Address:

3429 NW 44 STREET
#206
LAUDERDALE LAKES, FL 33309

New Mailing Address:

8230 CLEARY BLVD APT 2301
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARLON H
3429 NW 44 STREET
#206
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

MARTINEZ, MARLON H
8230 CLEARY BLVD APT 2301
PLANTATION, FL 33324 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: MARLON MARTINEZ

10/22/2009

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 () Delete
Name: MARTINEZ, MARLON H
Address: 3429 NW 44 STREET #206
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP () Delete
Name: PEREZ, JUAN DAVID
Address: 3429 NW 44 STREET #206
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARLON H
Address: 8230 CLEARY BLVD APT 2301
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: PEREZ, JUAN DAVID
Address: 8230 CLEARY BLVD APT 2301
City-St-Zip: PLANTATION, FL 33324

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: MARLON MARTINEZ

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date