

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041633

Entity Name: M.E. FASHION INC

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

18181 NE 31ST CT
1903
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31ST CT
1903
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-4542205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33160 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: DERHY DVIR

10/19/2007

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: EDRI, MOSHE
Address: 18181 NE 31ST CT # 1903
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDRI MOSHE

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date