

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044475

Entity Name: STYLE BY THE MILE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3209 N OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3209 N OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 43-2101744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILEY, JOSEPH C JR
336 N BIRCH ROAD
UNIT 4E
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: SCOTT E ITKIN

04/10/2009

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/D () Delete
Name: FEATHERSTONE, RICHARD B
Address: 1043 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP/D () Delete
Name: FEATHERSTONE, KENNETH B
Address: 889 NW WATERLILIE PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD FEATHERSTONE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date