

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049832

FILED
Oct 01, 2010
Secretary of State

Entity Name: WEISZ APPAREL CORPORATION

Current Principal Place of Business:

11664 US HIGHWAY 1
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11664 US HIGHWAY 1
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 14-1957754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 33301 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: MICHAEL BASS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WEISZ, GEORGE
Address: 70 MERTON ROAD
City-St-Zip: HAMPSTEAD, QC H3X1M5 CA

Title: VP/D
Name: WEISZ, HEATHER
Address: 70 MERTON ROAD
City-St-Zip: HAMPSTEAD, QC H3X1M5 CA

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: GEORGE WEISZ

P/D

10/01/2010

Electronic Signature of Signing Officer or Director

Date