

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052814

FILED
Jan 20, 2009
Secretary of State

Entity Name: INTERNATIONAL FASHION OUTLET, INC.

Current Principal Place of Business:

539 WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

106 66TH AVE WEST
BRADENTON, FL 34207

Current Mailing Address:

539 WASHINGTON BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

106 66TH AVE WEST
BRADENTON, FL 34207

FEI Number: 20-4704407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROCIO, DAYSI D
539 WASHINGTON BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

AMBROCIO, DAYSI D
106 66TH AVE WEST
BRADENTON, FL 34207 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: DAYSI AMBROCIO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBROCIO, DAYSI D
Address: 539 WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: AMBROCIO, LUIS
Address: 539 WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBROCIO, DAYSI D
Address: 106 66TH AVE WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change () Addition
Name: AMBROCIO, LUIS
Address: 106 66TH AVE WEST
City-St-Zip: BRADENTON, FL 34207

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: DAYSI AMBROCIO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date