

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063202

Entity Name: REFINNE APPAREL INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

9110 NW 145 LN
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9110 NW 145 LN
MIAMI LAKES, FL 33018

New Mailing Address:

8004 NW 154 STREET,
420
MIAMI LAKES, FL 33016

FEI Number: 20-4822362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FERNANDO
9110 NW 145 LN
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, JENNIFER M
9110 NW 145 LN
MIAMI LAKES, FL 33018 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: JENNIFER RUIZ

07/07/2008

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: RUIZ, FERNANDO
Address: 9110 NW 145 LN
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Delete
Name: NARANJO, JULIO
Address: 12882 SW 60 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: SANDINO, ALVARO
Address: 4123 NE 22 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JENNIFER
Address: 9110 NW 145 LN
City-St-Zip: MIAMI LAKES, FL 33018

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: JENNIFER RUIZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date