

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128231

FILED
Aug 18, 2008
Secretary of State

Entity Name: PRETTY CLOTHING COMPANY

Current Principal Place of Business:

42 EAST 42ND STREET
SUITE 3415
NEW YORK, NY 10165

New Principal Place of Business:

2331 N STATE ROAD 7
SUITE 223
FT. LAUDERDALE, FL 33313

Current Mailing Address:

42 EAST 42ND STREET
SUITE 3415
NEW YORK, NY 10165

New Mailing Address:

2814 N 46TH AVENUE
SUITE H675
HOLLYWOOD, FL 33021

FEI Number: 20-5680849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, JOSEPH
2814 N 46TH AVENUE
SUITE H675
HOLLYWOOD, FL 33021 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: JOSEPH SMITH

08/18/2008

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: D () Delete
Name: SMITH, JOSEPH
Address: 60 E. 42ND ST., SUITE 3415
City-St-Zip: NEW YORK, NY 10165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOSEPH
Address: 2814 N 46TH AVE SUITE H675
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Change (X) Addition
Name: JOHNSON, MARIAH
Address: 2814 N 46TH AVENUE SUITE H675
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: SMITH, DIAMOND
Address: 2814 N 46TH AVENUE SUITE H675
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIAH JOHNSON

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08/18/2008

Electronic Signature of Signing Officer or Director

Date