

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133357

Entity Name: JACOB FASHION, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

18800 N.E. 29TH AVENUE
PH 06
AVENTURA, FL 33180 US

Current Mailing Address:

18800 N.E. 29TH AVENUE
PH 06
AVENTURA, FL 33180 US

New Principal Place of Business:

2925 N.W. 126TH AVENUE
#424
SUNRISE, FL 33323 US

New Mailing Address:

2925 N.W. 126TH AVENUE
#424
SUNRISE, FL 33323 US

FEI Number: 20-5745832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ROYI
18800 N.E. 29TH AVENUE
PH 06
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMSALLEM, ROYI
2925 N.W. 126TH AVENUE
#424
SUNRISE, FL 33323 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: ROYI AMSALLEM

04/02/2009

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 () Delete
Name: AMSALLEM, ROYI
Address: 18800 N.E. 29TH AVENUE, PH 06
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: FUPHRANY, OUTI
Address: 12772 NW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSALLEM, ROYI
Address: 2925 N.W. 126TH AVENUE, #424
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: ZAFRANI, OUZI
Address: 12772 NW 11TH COURT
City-St-Zip: SUNRISE, FL 33323 US

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: ROYI AMSALLEM

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date