2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000133563 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name MARNELL FASHION REP., CORP 08 APR -9 PM 2: 31 Principal Place of Business Mailing Address 6504 KENDALL LAKES DR #403 6504 KENDALL LAKES DR #403 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 REIN-P CR2E098 (1/07) City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACIAS, FELIX CANTOR Street Address (P.O. Box Number is Not Acceptable) 6504 KENDALL LAKES DR #403 MIAMI. FL 33183 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ■ Addition TITLE ☐ Delete σq MACIAS, FELIX CANTOR NAME NAME STREET ADDRESS 6504 KENDALL LAKES DR #403 STREET ADDRESS th TER NO 19-10 13235 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 Change TITLE VD ☐ Delete TITLE QV ■ Addition tor, Hartha N PER NO 19-10 CANTOR, MARTHA N NAME NAME 6504 KENDALL LAKES DR #403 STREET ADDRESS STREET ADDRESS 33183-1262 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Change ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 13402 ₀₂₇ **** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information substited with this filling does not qualify full the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental riggort is true and accurate and that try 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 of trustee exported to execute this epon as required by Chapter 607, Florida Statutes; and that try name appears in Block 10 or Block 11 in indicated on this report or supplement of the corporation or the receiver of tru changed, or on an attachment with artiy name popears in Block 10 or Block 11 if SIGNATURE Daytime Phone # NAME OF SI SALAR DIRECTOR