

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094547

Entity Name: HANGERS R US INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2299 SW 27 AVE., STE. 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2299 SW 27 AVE., STE. 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEEGAN, JAMES
6080 SW 40 STREET
SUITE #6
MIAMI, FL 33155 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: JAMES KEEGAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MASTRAPA, ROBERT D.
Address: 2299 SW 27 AVE., STE. 200
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MASTRAPA, ROBERT D.
Address: 2299 SW 27 AVE., STE. 200
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MASTRAPA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date