2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117976

Entity Name: E-CLOTHING, INC.

FILED Oct 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 AIRPORT HIGHWAY PENSAUKEN, NJ 08109

Current Mailing Address: New Mailing Address:

7100 AIRPORT HIGHWAY PENSAUKEN, NJ 08109

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARO, JEFF
5611 MONTILLA DR.,
FORT MYERS, FL 33919 US
FORT MYERS, FL 33919 US
FORT MYERS, FL 33919 US

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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: /JEFFREY FERRARO/ 10/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 FERRARO, JEFF
 Name:
 FERRARO, JEFF

 Address:
 231 ADAMS AVE.
 Address:
 7100 AIRPORT HIGHWAY

 City-St-Zip:
 BARRINGTON, NJ 08007
 City-St-Zip:
 PENNSAUKEN, NJ 08109

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BONANNO, BRIAN
 Name:

 Address:
 231 ADAMS AVE.
 Address:

 City-St-Zip:
 BARRINGTON, NJ 08007
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 FERRARO, JEFF
 Name:

 Address:
 231 ADAMS AVE.
 Address:

 City-St-Zip:
 BARRINGTON, NJ 08007
 City-St-Zip:

Title: TREA (X) Delete Title: () Change () Addition

 Name:
 FERRARO, JEFF
 Name:

 Address:
 231 ADAMS AVE.
 Address:

 City-St-Zip:
 BARRINGTON, NJ 08007
 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: /JEFFREY FERRARO/ PRES 10/31/2008