2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131703

Entity Name: ADRIANA PINHEIRO FASHION INC

FILED Mar 07, 2011 Secretary of State

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

461 EAGLE RIDGE DR 10603 NW 32ND CT LAKE WALES, FL 33859 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

461 EAGLE RIDGE DR 10603 NW 32ND CT LAKE WALES, FL 33859 SUNRISE, FL 33351

FEI Number: 26-1605483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINHEIRO, ADRIANA
461 EAGLE RIDGE DR
LAKE WALES, FL 33859 US
PINHEIRO, ADRIANA
10603 NW 32ND CT
SUNRISE, FL 33351 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: ADRIAN PINHEIRO 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINHEIRO, ADRIANA Address: 10603 NW 32ND CT City-St-Zip: SUNRISE, FL 33351

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: ADRIANA PINHEIRO PRES 03/07/2011