

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044664

FILED
Oct 26, 2009
Secretary of State

Entity Name: FASHION POINT ACCESSORIES, INC.

Current Principal Place of Business:

18710 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16493 NW 49TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

18710 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2544579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HAKMIN
18710 NW 10TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: HAK MIN KIM

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: KIM, HAK MIN
Address: 18710 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JUNG, JAEUK
Address: 6101 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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: HAKMIN KIM

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date