

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076415

FILED
Oct 02, 2009
Secretary of State

Entity Name: SQUARE ROOTZ CLOTHING, CORP.

Current Principal Place of Business:

13742 SW 145 ST
MIAMI, FL 33186 US

New Principal Place of Business:

13742 SW 145 ST
SUITE #100
MIAMI, FL 33186 US

Current Mailing Address:

13742 SW 145 ST
MIAMI, FL 33186 US

New Mailing Address:

13742 SW 145 ST
SUITE #100
MIAMI, FL 33186 US

FEI Number: 26-3196790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLJ & CO, INC.
15820 SW 98 CT
SUITE 12
MIAMI, FL 33157 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: DEREK L JONES

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: LINTON, IVAN E JR.
Address: 13742 SW 145 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: FORBES, FRANCIS B JR.
Address: 12257 SW 201 TERR
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: IVAN E LINTON JR

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date