

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085353

FILED
Dec 01, 2009
Secretary of State

Entity Name: URBAN IMPORT CLOTHES, INC.

Current Principal Place of Business:

815 SW 18TH AVE
MIAMI, FL 33135

New Principal Place of Business:

1561 SW 8TH AVE
MIAMI, FL 33135

Current Mailing Address:

815 SW 18TH AVE
MIAMI, FL 33135

New Mailing Address:

1561 SW 8TH AVE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, BELKIS
2759 SW 34TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FALCON, BELKIS
1561 SW 8TH AVE
MIAMI, FL 33135 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: BELKIS GOMEZ

12/01/2009

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: DP () Delete
Name: FALCON, BELKIS
Address: 2759 SW 34TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BELKIS GOMEZ

DP

12/01/2009

Electronic Signature of Signing Officer or Director

Date