

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109476

Entity Name: MILLIONS CLOTHING INC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

20735 NE 8 CT #206
NORTH MIAMI BEACH, FL 33179 FL

New Principal Place of Business:

Current Mailing Address:

20735 NE 8 CT #206
NORTH MIAMI BEACH, FL 33179 FL

New Mailing Address:

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

Name and Address of Current Registered Agent:

G WOOD FINANCIAL CONSULTING INC
1710 SW 84 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SPENCE, MARLON K
20735 NE 8TH CT
STE 206
MIAMI, FL 33179 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: MARLON SPENCE

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCE, MARLON K
Address: 20735 NE 8 CT.
City-St-Zip: NORTH MIAMI B EACH, FL 33179 US

Title: VP
Name: GRITTON, KARL D SR
Address: 1091 N.W. 198 ST.
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: GUNN, GREG A
Address: 20735 NE 8 CT.
City-St-Zip: NORTH MIAMI B EACH, FL 33179 US

Title: O
Name: NGUEMANY, SINDJUI G
Address: 1250 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SIUS, JEMIAH C
Address: 11925 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161

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: MARLON SPENCE

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date