

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025478

FILED
Oct 25, 2010
Secretary of State

Entity Name: YOUR ONE STOP FASHION SHOP, INC.

Current Principal Place of Business:

2001 NW 7TH STREET
SUITE 203
MIAMI, FL 33125 US

New Principal Place of Business:

1732 NW 7TH STREET
SUITE 2
MIAMI, FL 33125 US

Current Mailing Address:

2001 NW 7TH STREET
SUITE 203
MIAMI, FL 33125 US

New Mailing Address:

1732 NW 7TH STREET
SUITE 2
MIAMI, FL 33125 US

FEI Number: 26-4502927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, KALLEN A
2001 NW 7TH STREET
SUITE 203
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CISNERO, SHEILA M
1732 NW 7TH STREET
SUITE 2
MIAMI, FL 33125 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: SHEILA M. CISNERO

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CISNERO, SHEILA M
Address: 1732 NW 7TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33125 US

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: SHEILA M. CISNERO

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date