

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063835

FILED
Feb 01, 2011
Secretary of State

Entity Name: ITALIAN SUNGLASSES AND HANDBAGS INC.

Current Principal Place of Business:

2900 W SAMPLE RD.
POMPANO, BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE.
A44
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0730069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, ARI
20725 NE 16TH AVE.
A44
MIAMI, FL 33179 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: ARI DANIEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL, ARI
Address: 20725 NE 16TH AVE.
City-St-Zip: MIAMI, FL 33179

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: ARI DANIEL

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date