2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061768

Entity Name: KRILL APPAREL INC.

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6011 NW 42ND AVENUE

NORTH LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

6011 NW 42ND AVENUE 3332 NW 33CT.

NORTH LAUDERDALE, FL 33319 LAUDERDALE LAKES, FL 33309

FEI Number: 42-1773116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALIK, CHIRAG
6011 NW 42ND AVENUE
MALIK, CHIRAG
3332 NW 33CT

NORTH LAUDERDALE, FL 33319 US LAUDERDALE LAKES, FL 33309 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: CHIRAG MALIK 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CHOUHAN, YASHPAL
Address: 6011 NW 42ND AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33319

Title: DIR

Name: MALIK, CHIRAG Address: 6011 NW 42ND AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 33319

Title: DIR

 Name:
 MALIK, PRADEEP

 Address:
 6011 NW 42ND AVENUE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33319

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: CHIRAG MALIK MR 12/01/2011