

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086351

FILED
Oct 31, 2011
Secretary of State

Entity Name: FASHION N CORP.

Current Principal Place of Business:

3201 E. COLONIAL DRIVE
D58
ORLANDO, FL 32803 US

New Principal Place of Business:

10401 US HWY 441
#238
LEESBURG, FL 34788 US

Current Mailing Address:

259 HIGH CASTLE LANE
LONGWOOD, FL 32779 US

New Mailing Address:

216 HIGH CASTLE LANE
LONGWOOD, FL 32779 US

FEI Number: 27-3778153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HAE
259 HIGH CASTLE LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LEE, HAE
216 HIGH CASTLE LANE
LONGWOOD, FL 32779 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: HAE LEE

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, HAE
Address: 216 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: P
Name: LEE, HAE
Address: 216 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: S
Name: LEE, HAE
Address: 216 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: T
Name: LEE, HAE
Address: 259 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779 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: HAE LEE

D

10/31/2011

Electronic Signature of Signing Officer or Director

Date