2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000003663

Entity Name: FANCY CLOTHING, CORP

FILED Mar 20, 2013 Secretary of State

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

848 BRICKELL AVENUE 4800 TAFT ST

SUITE 905 HOLLYWOOD, FL 33021

MIAMI, 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE PO BOX 814954

SUITE 905 HOLLYWOOD, FL 33081 MIAMI, 33131

FEI Number: 27-4550161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHYLACTOU, NICHOLAS
4800 TAFT ST.

PHYLACTOU, NICHOLAS
4800 TAFT ST.

SUITE 905 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: NICHOLAS PHYLACTOU 03/20/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BECKER, NOAH G
Address: 111 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: PHYLACTOU, NICHOLAS A

Address: 4800 TAFT ST.

City-St-Zip: HOLLYWOOD, FL 33021

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: NICHOLAS PHYLACTOU VP 03/20/2013