

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000085550

FILED
Feb 12, 2013
Secretary of State

Entity Name: THREADCOUNT TREND SUNSET HARBOUR, INC.

Current Principal Place of Business:

SUNSET HARBOUR SHOPS
1900 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

125 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3450950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT J
SUNSET HARBOUR SHOPS
1900 BAY ROAD
MIAMI BEACH, FL 33139 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: ROBERT SCHWARTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHWARTZ, ROBERT J
Address: 1000 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: STANTON, DEBORAH Y
Address: 600 NE 36TH STREET PH 2
City-St-Zip: MIAMI, FL 33137

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: ROBERT SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

02/12/2013

Date