

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000015848

FILED
Nov 12, 2013
Secretary of State

Entity Name: PERFECT FIT BRAND, INC.

Current Principal Place of Business:

1541 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1541 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE LAW OFFICES OF GEORGE CASTRATARO, PA
707 NE 3RD AVE
300
FORT LAUDERDALE, FL 33304 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: GEORGE CASTRATARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLOW ENTERPRISES, INC.
Address: 1541 NW 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: CALLOW ENTERPRISES, INC.
Address: 1541 NW 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: STEPHEN CALLOW/CALLOW ENTERPRISES

P

11/12/2013

Electronic Signature of Signing Officer or Director

Date