2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22802

Entity Name: CLOSET EMPORIUM, INC.

FILED Jun 15, 2010 Secretary of State

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

3500 MYSTIC POINTE DR. #3108 3301 N.W. 168TH STREET MIAMI, FL 33056

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3301 N.W. 168TH STREET 3500 MYSTIC POINTE DR. #3108

MIAMI, FL 33056 AVENTURA, FL 33180

FEI Number: 65-0088171 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:

MALIS, MORTON MALIS, MORTON 3301 N.W. 168TH STREET 3500 MYSTIC POINTE DR. #3108 MIAMI, FL 33056 AVENTURA, FL 33180

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: MORTON MALIS 06/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MALIS, MORTON Name:

3500 MYSTIC POINTE DR. #3108 Address:

City-St-Zip: AVENTURA, FL 33180

Title: STD

Name: MALIS, ADRIENNE

Address: 3500 MYSTIC POINTE DR. #3108

MIAMI, FL 33180 City-St-Zip:

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.

Ρ SIGNATURE: MORTON MALIS 06/15/2010