

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000049280

**FILED**  
**Oct 26, 2010**  
**Secretary of State**

**Entity Name:** MIAMI FASHION, INC.

**Current Principal Place of Business:**

500 N.W. 24TH STREET  
SUITE H  
MIAMI, FL 331274300 US

**New Principal Place of Business:**

220 71ST STREET  
SUITE 222  
MIAMI, FL 33141 US

**Current Mailing Address:**

500 N.W. 24TH STREET  
SUITE H  
MIAMI, FL 331274300 US

**New Mailing Address:**

220 71ST STREET  
SUITE 222  
MIAMI, FL 33141 US

**FEI Number:** 65-0532990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALLESTAS, VICTOR  
500 N.W. 24TH STREET  
MIAMI, FL 331274300 US

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

BALLESTAS, VICTOR  
220 71 ST ST  
SUITE 222  
MIAMI, FL 331274300 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: VICTOR BALLESTAS

10/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BALLESTAS, VICTOR  
Address: 220 71 ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS  
Name: BALLESTAS, IVETTE  
Address: 220 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: BALLESTAS, LOREN Y  
Address: 220 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: BALLESTAS, VICTOR M JR.  
Address: 220 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: BALLESTAS, IVONNE M  
Address: 220 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: BALLESTAS, VANESSA  
Address: 220 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

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: VICTOR BALLESTAS

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date