

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000011907

Entity Name: AMY FASHION CORP.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

5442 TOUCHSTONE DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8231 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32819

New Mailing Address:

5442 TOUCHSTONE DR
ORLANDO, FL 32819

FEI Number: 59-3358383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFTY-GABER, HEND
7829 SATSUMA CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LOFTY-GABER, HEND
7811 SATSUMA CT
ORLANDO, FL 32835 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: HEND GABER

11/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOTFY-GABER, HEND A
Address: 7829 SATSUMA CT.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOTFY-GABER, HEND A
Address: 7811 SATSUMA CT.
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEND GABER

PSTD

11/11/2009

Electronic Signature of Signing Officer or Director

Date