

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079990

Entity Name: LENNY'S SPORTSWEAR, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

7900 NW 27 AVE
11 CN
MIAMI, FL 33147 US

New Principal Place of Business:

3859 IRVING MALL DR
IRVING, TX 75062 US

Current Mailing Address:

7900 NW 27 AVE
#11CN
MIAMI, FL 33147 US

New Mailing Address:

1125 NE133 TH STREET
MIAMI, FL 33161 US

FEI Number: 26-3205585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, DELON
3440 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KESSLER, SIDNEY CEO
1125 NE133 STREET
MIAMI, FL 33161 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: SIDNEY KESSLER

08/21/2008

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: P/S () Delete
Name: TURNER, DELON
Address: 3440 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VP (X) Delete
Name: BAKER-TURNER, TONYA
Address: 3440 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KESSLER, SIDNEY
Address: 1125 NE133 STREET
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIDNEY KESSLER

CEO

08/21/2008

Electronic Signature of Signing Officer or Director

Date