

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000097681

Entity Name: MIAMI TOP FASHION, INC

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE #56
MIAMI, FL 33056

New Principal Place of Business:

16252 SW 14TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

18200 NW 27TH AVE #56
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0796609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HYE J
18200 NW 27TH AVE #56
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

LIM, TOBY M
16252 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: TOBY M LIM

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, HYE J
Address: 1543 SW 161ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SGM () Delete
Name: LEE, HYE J
Address: 1543 SW 161ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIM, TOBY M
Address: 16252 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SGM (X) Change () Addition
Name: LIM, TOBY M
Address: 16252 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOBY M LIM

PSD

10/21/2004

Electronic Signature of Signing Officer or Director

Date