
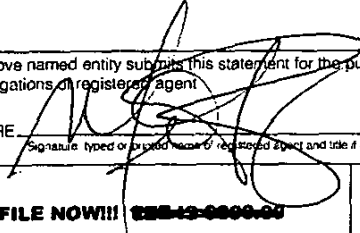
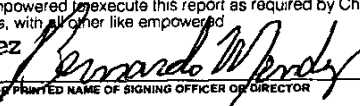


2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000087256 1. Entity Name THE WINDOW FASHION STORE, INC.					
Principal Place of Business 6850 N.W. 4TH STREET MIAMI, FL 33166			Mailing Address 2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133		
2. Principal Place of Business Suite, Apt #, etc			3. Mailing Address Suite, Apt #, etc		
City & State			City & State		
Zip		Country		4. FEI Number 65-0873003	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2665 S. BAY DRIVE SUITE 703 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Mitchell S. Polansky, Esq. Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Drive, Suite 703 City Miami FL 33133	
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> SIGNATURE  <small>Signature typed or printed name of registered agent and title if applicable</small> </div> <div style="width: 40%; text-align: center;"> Mitchell S. Polansky </div> <div style="width: 20%; text-align: right;"> 4/26/06 <small>DATE</small> </div> </div>					
FILE NOW!!! 855-13-9999-00		In accordance with s. 607.199(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MELENDEZ, BERNARDO 2665 S. BAYSHORE DRIVE, STE 703 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. </div> <div style="width: 40%; text-align: center;"> Bernardo Mendez </div> <div style="width: 20%; text-align: right;"> 4/26/06 (305) 858-9900 </div> </div>					
SIGNATURE: 					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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**LAW OFFICES OF
MITCHELL SETH POLANSKY**

Mitchell Seth Polansky, esq.
Member of the Florida Bar

Telephone: 305-858-9900
E-mail: polansky@polansky-law.com
Telecopier: 305-858-1888

August 22, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Reinstatement Department

**Re: The Window Fashion Store, Inc. (the "Company")
Document #P98000087256**

Dear Sir or Madam:

Please be advised that the undersigned represents the Company. It has been requested by Kathy Ashton of your department that we summarize the events leading to the Company's application for reinstatement with the Florida Department of State Division of Corporations (the "Division").

On or about April 29, 2005, the Company filed the 2005 Annual Report and paid the filing fee of \$150.00, as it had routinely done since the Company's incorporation in 1998. The Division on May 12, 2005 cashed said check. A copy of our check and report is attached for your reference. On April 25, 2006, while attempting to file the 2006 annual report, we discovered on the Division's website that the Company was not in good standing for not filing the 2005 annual report. In speaking with Ms. Eula Peterson of the Division we learned that the 2005 annual report was rejected since the named officer in the report had not signed it. My office then informed Mr. Peterson that Mr. Jose Manuel Belsol as President of a related entity signed the report in Mr. Mendez's absence. Ms. Peterson then instructed us to (i) seek a refund of the \$150.00 paid by completing a refund application (a copy of Ms. Peterson's communication of April 25, 2006 is attached for your reference) and (ii) proceed to file a reinstatement form together with a filing fee of \$300.00 to cover the fees for 2005 and 2006, which were both done on April 26, 2006 and on May 4, 2006. Copies of the 2006 Reinstatement Form and Application For Refund are also attached for your reference. On or about May 25, 2006 we received correspondence from the Division rejecting the reinstatement form since the reinstatement fee of \$600.00 was not paid. Based on the good faith showing above, we respectfully request that the Division (i) waive the reinstatement fee of \$600.00 (ii) proceed to file the Company's reinstatement form; and (iii) change the Company's status to active.

Should you have any questions, please do not hesitate in contacting me.

Sincerely,

Mitchell S. Polansky