

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000100882

Entity Name: CHEROKEE OF DADE, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY ROAD
T59
MIAMI, FL 33179 US

New Principal Place of Business:

18180 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

850 IVES DAVERY RD
T 42 B
MIAMI, FL 33179

New Mailing Address:

207 DOLPHIN COVE COURT
BONITA SPRINGS, FL 34134

FEI Number: 65-0878505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, ANDREU
207 DOLPHEN COVE CT.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VALLS, ANDREU
207 DOLPHIN COVE CT.
BONITA SPRINGS, FL 34134 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: ANDREU VALLS

09/28/2005

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: PD () Delete
Name: VALLS, ANDREU
Address: 207 DOLPHEN COVE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: VALLS, JUNE B
Address: 207 DOLPHEN COVE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLS, ANDREU
Address: 207 DOLPHIN COVE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: VALLS, JUNE B
Address: 207 DOLPHIN COVE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: JUNE VALLS

VPD

09/28/2005

Electronic Signature of Signing Officer or Director

Date