

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116367

Entity Name: FACEY COMMODITY COMPANY, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

11460 NW 39TH. STREET
DORAL, FL 33178

New Principal Place of Business:

11460 NW 39TH STREET
DORAL, FL 33178

Current Mailing Address:

11460 NW 39TH. STREET
DORAL, FL 33178

New Mailing Address:

11460 NW 39TH STREET
DORAL, FL 33178

FEI Number: 36-4511315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PATRICK
11460 NW 39TH. STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SCOTT, PATRICK P
11460 NW 39TH STREET
DORAL, FL 33178 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: SANDRA SHAW ROBERTSON

05/04/2009

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: D () Delete
Name: SCOTT, PATRICK
Address: 11460 NW 39TH. STREET
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHAW ROBERTSON, SANDRA
Address: 11460 NW 39 STREET
City-St-Zip: DORAL, FL 33178

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: SANDRA SHAW ROBERTSON

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date