

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060499

Entity Name: FAYSASH, INC.

FILED
Dec 13, 2006
Secretary of State

Current Principal Place of Business:

10828 NW 2 AVE
MIAMI SHORES, FL 33168

New Principal Place of Business:

2490 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

10828 NW 2 AVE
MIAMI SHORES, FL 33168

New Mailing Address:

800 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

FEI Number: 20-1017983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAYSASH, GREGORY
10828 NW 2 AVE
MIAMI SHORES, FL 33168 US

Name and Address of New Registered Agent:

FAYSASH, GREGORY
800 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: GREGORY FAYSASH

12/13/2006

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: FAYSASH, GREGORY
Address: 10828 NW 2 AVE
City-St-Zip: MIAMI SHORES, FL 33168

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAYSASH, GREGORY
Address: 800 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: P () Change (X) Addition
Name: FAYSASH, GREGORY
Address: 800 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: V () Change (X) Addition
Name: FAYSASH, RINA
Address: 800 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY FAYSASH

MR.

12/13/2006

Electronic Signature of Signing Officer or Director

Date