

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 01, 2008  
Secretary of State**

DOCUMENT# P05000002388

Entity Name: SOUTH FLORIDA FAUX, INC.

**Current Principal Place of Business:**

990 SW 32ND STREET  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

5619 NE 5TH TERRACE  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

990 SW 32ND STREET  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

5619 NE 5TH TERRACE  
OAKLAND PARK, FL 33334

FEI Number: 76-0776069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DANNELLY & COMPANY, P.A.  
5440 NW 33RD AVENUE  
103  
FT. LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: JENNIFER S. DIEHL  
\_\_\_\_\_  
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: DP ( ) Delete  
Name: USBECK, MARCELLO  
Address: 990 SW 32ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Delete  
Name: DIEHL, JENNIFER S  
Address: 990 SW 32ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DIEHL, JENNIFER S  
Address: 5619 NE 5TH TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

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

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: JENNIFER S. DIEHL      DP      11/01/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date