

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 02, 2008  
Secretary of State**

DOCUMENT# P07000128441

Entity Name: FAYAD ENTERPRISES & CO., INC.

**Current Principal Place of Business:**

8673 NW 66TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8673 NW 66TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 26-3417027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FAYAD, SAID  
8673 NW 66TH ST.  
MIAMI, FL 33166    US

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

DE PORRES, MARTIN  
8673 NW 66TH ST.  
MIAMI, FL 33166    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: MARTIN DE PORRES      10/02/2008  
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: P      ( ) Delete  
Name: RODRIGUEZ, VICTOR  
Address: 8673 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33166

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

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: VICTOR RODRIGUEZ      P      10/02/2008  
Electronic Signature of Signing Officer or Director      Date