

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# P08000009021

Entity Name: FAC INTERNATIONAL, INC.

Current Principal Place of Business:

4400 PGA BLVD, SUITE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD, SUITE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8693409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEL, KEVIN
4400 PGA BLVD, SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRION, ADRIAN
4400 PGA BLVD, SUITE 900
PALM BEACH GARDENS, FL 33410 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: ADRIAN BRION 10/14/2009
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: RUBEL, KEVIN
Address: 4400 PGA BLVD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: BRION, ADRIAN
Address: 4400 PGA BLVD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRION, ADRIAN
Address: 4400 PGA BLVD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADRIAN BRION DP 10/14/2009
Electronic Signature of Signing Officer or Director Date