

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851297

FILED
Jan 17, 2005
Secretary of State

Entity Name: FPF ENTERPRISES, LTD., INC.

Current Principal Place of Business:

140 FLORIDA ST
FARMINGDALE, NY 117356309

New Principal Place of Business:

82 LAKE AVENUE SO.,
#3
NESCONSET, NY 11767

Current Mailing Address:

140 FLORIDA ST
FARMINGDALE, NY 117356625

New Mailing Address:

82 LAKE AVENUE SO.
#3
NESCONSET, NY 11767

FEI Number: 11-2499371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES INC.
216 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

PAZ, FELIX
2647 NW 63RD STREET
BOCA RATON, FL 33496 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: FELIX PAZ

01/17/2005

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: PD () Delete
Name: PAZ, FELIX,
Address: 256 GREENWAY ROAD
City-St-Zip: LIDO BEACH, NY

Title: ST (X) Delete
Name: CAMPANELLI, CLAIRE F
Address: 222 LITCHFIELD AVE.
City-St-Zip: ELMONT, NY 11003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, FELIX,
Address: 2647 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIX PAZ

MR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date