

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J23384

Entity Name: FABULOUS FOLIAGE, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

12940 SILVER OAK DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4012 LAS BRISAS PLACE
ELKTON, FL 32033 US

Current Mailing Address:

12940 SILVER OAK DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

4012 LAS BRISAS PLACE
ELKTON, FL 32033 US

FEI Number: 59-2708749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, JACQUELINE (KUHMAN)
12940 SILVER OAK DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BANNER, JACQUELINE (KUHMAN)
4012 LAS BRISAS PLACE
ELKTON, FL 32033 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: JACQUELINE BANNER

10/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BANNER, JACQUELINE,
Address: 12940 SILVER OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BANNER, JACQUELINE,
Address: 4012 LAS BRISAS PLACE
City-St-Zip: ELKTON, FL 32033 US

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: JACQUELINE BANNER

PSD

10/27/2004

Electronic Signature of Signing Officer or Director

Date