2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J69215

Entity Name: FAIRFAX CORPORATION

FILED Dec 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4214 MIDDLESEX PLACE SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** PO BOX 5829 SARASOTA, FL 34277 US FEI Number: 59-2804424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRONG, RICHARD L 4214 MIDDLESEX PLACE SARASOTA, FL 34277 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: RICHARD L. STRONG 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete () Change () Addition STRONG, RICHARD L Name: Name: PO BOX 5829 Address: Address: City-St-Zip: SARASOTA, FL 34277 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: STRONG, BENJAMIN I Name: PO BOX 5829 Address: Address: SARASOTA, FL 34277 US City-St-Zip: 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: BENJAMIN I. STRONG VP 12/01/2009