

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014272

Entity Name: FABIAN INTERIORS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

14260 NE 18TH AVENUE
MIAMI, FL 33181

New Principal Place of Business:

1721 NE 143 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

14260 NE 18TH AVENUE
MIAMI, FL 33181

New Mailing Address:

1721 NE 143 STREET
NORTH MIAMI, FL 33181

FEI Number: 65-0979479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLINA, ROBERTO FABIAN
14260 NE 18TH AVENUE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

INGALLINA, ROBERTO FABIAN
1721 NE 143 STREET
NORTH MIAMI, FL 33181 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: ROBERTO F INGALLINA

01/13/2010

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
Name: INGALLINA, ROBERTO F
Address: 1721 NE 143 STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO F INGALLINA

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date