2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070763

Entity Name: FANMAN HOLDINGS, INC.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 E. LAS OLAS BLVD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1103 E. LAS OLAS BLVD FORT LAUDERDALE, FL 33301

FEI Number: 65-1150478 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:

FANNING, VALERIE 1103 E. LAS OLAS BLVD FORT LAUDERDALE, FL 33301 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: VALERIE FANNING

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 FANNING, JAMES
 Name:

 Address:
 308 HENDRICKS ISLE #3
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES FANNING P 10/10/2006