

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000027491

**FILED**  
**Dec 13, 2012**  
**Secretary of State**

**Entity Name:** F. FILL GROUP CORPORATION

**Current Principal Place of Business:**

17786 LAKE AZURE WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17786 LAKE AZURE WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 04-3643514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARACHE, LUZ ELENA  
17786 LAKE AZURE WAY  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

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:** LUZ ELENA FARACHE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FARACHE, LUZ ELENA  
**Address:** 17786 LAKE AZURE WAY  
**City-St-Zip:** BOCA RATON, FL 33496

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:** LUZ ELENA FARACHE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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12/13/2012

\_\_\_\_\_  
Date