

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033658

Entity Name: FANNY AMERICA CORP.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

1173 NW 11 ST RD.
MIAMI, FL 33136

New Principal Place of Business:

1399 NW 17 AVE.
STE:205
MIAMI, FL 33125

Current Mailing Address:

1173 NW 11 ST RD.
MIAMI, FL 33136

New Mailing Address:

1399 NW 17 AVE.
STE:205
MIAMI, FL 33125

FEI Number: 01-0668385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, ARTHUR
4691 NW 9ST, APT. A-105
MIAMI, FL 33126 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: ARTHUR MCGUIRE

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: PD () Delete
Name: MCGUIRE, ARTHUR
Address: 4691 NW 9 STREET APT A-105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR MCGUIRE

Electronic Signature of Signing Officer or Director

P/D

11/14/2005

Date