2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089731

Entity Name: FABRIKA INC.

FILED Mar 25, 2005 Secretary of State

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

1025 ALTON RD STE 704 1025 ALTON RD

MIAMI BEACH, FL 33139 301

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1025 ALTON RD STE 704 1025 ALTON RD

MIAMI BEACH, FL 33139 301

MIAMI BEACH, FL 33139

FEI Number: 38-3659115 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:

CALLE, CLAUDIA
1025 ALTON RD STE 704

CALLE, CLAUDIA
1025 ALTON RD

MIAMI BEACH, FL 33139 US 301 MIAMI BEACH, FL 33139 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: CLAUDIA CALLE 03/25/2005

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: P () Delete Title: P (X) Change () Addition

 Name:
 CALLE, CLAUDIA
 Name:
 CALLE, CLAUDIA

 Address:
 1025 ALTON RD STE 704
 Address:
 1025 ALTON RD STE 301

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GONZALEZ, GERARDO
 Name:
 GONZALEZ, GERARDO

 Address:
 1025 ALTON RD STE 704
 Address:
 1025 ALTON RD STE 301

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GERARDO GONZALEZ V 03/25/2005