

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095459

FILED
Jan 21, 2005
Secretary of State

Entity Name: FAIRWAY CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

3802 GUNN HWY STE C
TAMPA, FL 33624

New Principal Place of Business:

P.O. BOX 152283
TAMPA, FL 33684

Current Mailing Address:

P.O. BOX 260026
TAMPA, FL 33685

New Mailing Address:

P.O. BOX 152283
TAMPA, FL 33684

FEI Number: 56-2291232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ADRIEL
3802 GUNN HWY STE C
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

TORRES, ADRIEL
P.O. BOX 152283
TAMPA, FL 33684 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: ADRIEL TORRES

01/21/2005

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:

Title: PRES () Delete
Name: TORRES, ADRIEL D PRESIDE
Address: P.O. BOX 260026
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, ADRIEL D PRESIDE
Address: P.O. BOX 152283
City-St-Zip: TAMPA, FL 33684

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: ADRIEL TORRES

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date