

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111578

FILED
Jan 13, 2005
Secretary of State

Entity Name: FACCKL, INC.

Current Principal Place of Business:

14631 NE 5 COURT
NORTH MIAMI, FL 33161

New Principal Place of Business:

1850 SW 51 TERRACE
PLANTATION, FL 33317

Current Mailing Address:

14631 NE 5 COURT
NORTH MIAMI, FL 33161

New Mailing Address:

1850 SW 51 TERRACE
PLANTATION, FL 33317

FEI Number: 54-2076825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BARRINGTON G
14631 NE 5 COURT
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WRIGHT, BARRINGTON G
1850 SW 51 TERRACE
PLANTATION, FL 33317 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: BARRINGTON G. WRIGHT

01/13/2005

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: P () Delete
Name: WRIGHT, BARRINGTON G
Address: 14631 NE 5 COURT
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: WRIGHT, JENNIFER J
Address: 14631 NE 5 COURT
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, BARRINGTON G
Address: 1850 SW 51 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: V (X) Change () Addition
Name: WRIGHT, JENNIFER J
Address: 1850 SW 51 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: BARRINGTON G. WRIGHT

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date