

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029018

Entity Name: FA-ROUGE, INC.

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

5450 NW 114 AVE
203
MIAMI, FL 33178

Current Mailing Address:

9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Mailing Address:

5450 NW 114 AVE
203
MIAMI, FL 33178

FEI Number: 65-1187311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIMMEL, JOSEPH B ESQ.
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: _____

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: D () Delete
Name: SHADEED, LAWRENCE
Address: 12837 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: LAWRENCE SHADEED

MR

11/04/2004

Electronic Signature of Signing Officer or Director

Date