

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081732

FILED
Jul 05, 2006
Secretary of State

Entity Name: FRANKAY ENTERPRISES INC.

Current Principal Place of Business:

2110 SW ALGIERS ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

9645 OLD BAYMEADOWS RD
611
JACKSONVILLE, FL 32256

Current Mailing Address:

2110 SW ALGIERS ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

9645 OLD BAYMEADOWS RD
611
JACKSONVILLE, FL 32256

FEI Number: 86-1074843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, JESUS
2110 SW ALGIERS ST
PORT SAINT LUCIE, FL, FL 34953 US

Name and Address of New Registered Agent:

LAZO, JESUS
9645 OLD BAYMEADOWS RD
611
JACKSONVILLE, FL 32256 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: JESUS LAZO

07/05/2006

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: LAZO, JESUS
Address: 2110 SW ALGIERS ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZO, JESUS
Address: 9645 OLD BAYMEADOWS RD #611
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JESUS LAZO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date