

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104919

FILED
Apr 29, 2005
Secretary of State

Entity Name: ABSOLUTELY FABULOUS AFFAIRS, INC.

Current Principal Place of Business:

3870 WOODSWALK BLVD
LAKE WORTH, FL 33469

New Principal Place of Business:

3870 WOODSWALK BLVD
LAKE WORTH, FL 33467

Current Mailing Address:

3870 WOODSWALK BLVD
LAKE WORTH, FL 33469

New Mailing Address:

3870 WOODSWALK BLVD
LAKE WORTH, FL 33467

FEI Number: 05-0588168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILLIPPO, BEN
3870 WOODSWALK BLVD
LAKE WORTH, FL 33469 US

Name and Address of New Registered Agent:

DEFILLIPPO, BEN J P
3870 WOODSWALK BLVD
LAKE WORTH, FL 33467 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: BEN DEFILLIPPO

04/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DEFILLIPPO, BEN J P
Address: 3870 WOODS WALK BLVD.
City-St-Zip: LAKE WORTH, FL 33467

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: BEN DEFILLIPPO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date