

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125444

Entity Name: FANCY KOI, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

24800 SW 197TH AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24800 SW 197TH AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 20-0361844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS A
24800 SW 197TH AVENUE
HOMESTEAD, FL 33031 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: DOUGLAS ALAN WARD

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: PD () Delete
Name: WARD, DOUGLAS A
Address: 24800 SW 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD () Delete
Name: NOWOSAD, IRENE
Address: 24800 SW 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS ALAN WARD

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date