

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134710

Entity Name: FANTASY TANGO, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

US HWY 1
VERO BEACH, FL 32960

New Principal Place of Business:

1533 U.S. HIGHWAY # 1,
SUITE 9
VERO BEACH, FL 32960

Current Mailing Address:

US HWY 1
VERO BEACH, FL 32960

New Mailing Address:

1533 U.S. HIGHWAY # 1
SUITE 9
VERO BEACH, FL 32960

FEI Number: 90-0127307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITROV, ASYA
US HWY 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DIMITROVA, ASYA
1533 U.S. HIGHWAY # 1
SUITE 9
VERO BEACH, FL 32960 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: ASYA DIMITROVA

01/26/2005

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DIMITROV, OLEG S
Address: 1533 U.S. HIGHWAY # 1, SUITE 9
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Change (X) Addition
Name: DIMITROVA, ASYA K
Address: 1533 U.S. HIGHWAY # 1, SUITE 9
City-St-Zip: VERO BEACH, FL 32960

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: OLEG S. DIMITROV

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date