

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156585

Entity Name: FRIENDLYFAIR, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3275 FREDERICK BLVD
15
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3275 FREDERICK BLVD
15
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0509498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERILLO, NICOLA J
3275 FREDERICK BLVD
15
DELRAY BEACH, FL 33483 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: NICOLA J. PERILLO

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: CEO () Delete
Name: PERILLO, NICOLA J
Address: 3275 FREDERICK BLVD 15
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: PERILLO, CHARLES M
Address: 5221 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

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: NICOLA J. PERILLO

CEO

01/28/2005

Electronic Signature of Signing Officer or Director

Date