

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022996

FILED
Nov 13, 2008
Secretary of State

Entity Name: FANTASTIC HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

4020 EASTRIDGE DR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

4020 EASTRIDGE DR.
POMPANO BEACH, FL 33064

New Mailing Address:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

FEI Number: 20-0752629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST - PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

11/13/2008

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: PDS () Delete
Name: LOPES, HUDSON M
Address: 4020 EASTRIDGE DR.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VDT () Delete
Name: VIANA, CLEONICE
Address: 4020 EASTRIDGE DR.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LOPES, HUDSON M
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VDT (X) Change () Addition
Name: VIANA, CLEONICE
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: HUDSON M LOPES

PDS

11/13/2008

Electronic Signature of Signing Officer or Director

Date