

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087805

FILED  
Sep 21, 2005  
Secretary of State

Entity Name: FAMA HOLDINGS INTERNATIONAL CORPORATION

## Current Principal Place of Business:

6202 NW 88TH AVENUE  
PARKLAND, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

6202 NW 88TH AVENUE  
PARKLAND, FL 33067 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MELENDEZ, FRANK  
6202 NW 88TH AVENUE  
PARKLAND, FL 33067 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: FRANK MELENDEZ

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELENDEZ, FRANK  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: D ( ) Delete  
Name: CASTANO, JAIME A  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: D ( ) Delete  
Name: HENRIE, ANGELA R  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: D ( ) Delete  
Name: CASTANO, ESTELIA  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MELENDEZ, FRANK  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change ( ) Addition  
Name: CASTANO, JAIME A  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: TREA (X) Change ( ) Addition  
Name: HENRIE, ANGELA R  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC (X) Change ( ) Addition  
Name: CASTANO, ESTELIA  
Address: 6202 NW 88TH AVENUE  
City-St-Zip: PARKLAND, FL 33067 US

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: FRANK MELENDEZ

CEO

09/21/2005

Electronic Signature of Signing Officer or Director

Date