

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116866

Entity Name: FERA ENTERPRISES, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

1499 WEST PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486

New Principal Place of Business:

4323 REDDING RD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1499 WEST PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486

New Mailing Address:

4323 REDDING RD
BOYNTON BEACH, FL 33436

FEI Number: 20-1478893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAFERIA, KEITH J
1499 WEST PALMETTO PK RD
SUITE 416
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DIAFERIA, KEITH J
4323 REDDING RD
SUITE 416
BOYNTON BEACH, FL 33436 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: KEITH J. DIAFERIA

10/26/2006

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: P () Delete
Name: DIAFERIA, KEITH J
Address: 1499 WEST PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAFERIA, KEITH J
Address: 4323 REDDING RD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH J. DIAFERIA

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date