2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127396

Entity Name: F AND A ENTERPRISES OF BOCA RATON, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7119 VIA MARBELLA BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9205 NW 43 COURT 7119 VIA MARBELLA CORAL SPRINGS, FL 33065 BOCA RATON, FL 33433

FEI Number: 59-3790766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, BARI 7119 VIA MARBELLA BOCA RATON, FL 33433 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: BARI ROTH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROTH, BARI
Address: 7119 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: BARI ROTH MGRM 04/29/2011