

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131477

FILED
Dec 17, 2007
Secretary of State

Entity Name: FAMA DE AMERICA CORPORATION

Current Principal Place of Business:

1725 MAIN STREET STE 209
WESTON, FL 33326

New Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1725MAIN STREET STE 209
WESTON, FL 33326

New Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-1644273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

12/17/2007

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: DS () Delete
Name: GONZALEZ, GUILLERMINA
Address: 1725 MIAN STREET STE 209
City-St-Zip: WESTON, FL 33326

Title: DP () Delete
Name: AZUAJE, ROBERTO
Address: 1725 MIAN STREET STE 209
City-St-Zip: WESTON, FL 33326

Title: DT () Delete
Name: AZUAJE, BERNARDO
Address: 1725 MIAN STREET STE 209
City-St-Zip: WESTON, FL 33326

Title: DV () Delete
Name: GONZALEZ, OTTO
Address: 1725 MAIN STREET STE 209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GONZALEZ, GUILLERMINA
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DP (X) Change () Addition
Name: AZUAJE, ROBERTO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT (X) Change () Addition
Name: AZUAJE, BERNARDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV (X) Change () Addition
Name: GONZALEZ, OTTO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GUILLERMINA GONZALEZ

DS

12/17/2007

Electronic Signature of Signing Officer or Director

Date