

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146336

FILED
Oct 04, 2007
Secretary of State

Entity Name: FANTASY AROUND THE WORLD, CORP

Current Principal Place of Business:

8180 NW 36 ST
SUITE 106
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 ST
SUITE 310
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36 ST
SUITE 106
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 ST
SUITE 310
MIAMI, FL 33166

FEI Number: 20-1787633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, INGRID C
14172 SW 54 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: INGRID C. DUENAS

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: DUENAS, INGRID C
Address: 14172 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: LINARES, ANGELA M
Address: 9715 FOUNTAINEBLEAU BLVD STE E 303
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID C. DUENAS

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date