2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002388

Entity Name: SOUTH FLORIDA FAUX, INC.

FILED Oct 09, 2006 Secretary of State

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

561 B NE 57TH COURT 990 SW 32ND STREET
OAKLAND PARK, FL 33334 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

561 B NE 57TH COURT 990 SW 32ND STREET OAKLAND PARK, FL 33334 FT. LAUDERDALE, FL 33315

FEI Number: 76-0776069 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:

DIEHL, JENNIFER S
531 B NE 57TH COURT
OAKLAND PARK, FL 33334 US
DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDRDALE, FL 33309 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: SEAN DANNELLY 10/09/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIEHL, JENNIFER S USBECK, MARCELLO Name: Name: 531 B NE 57TH COURT Address: 990 SW 32ND STREET Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARCELLO USBECK DP 10/09/2006