

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043234

Entity Name: FATON, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

New Mailing Address:

3111 UNIVERSITY DRIVE SUITE 800
CORAL SPRINGS, FL 33064

FEI Number: 20-5601783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, MICHAEL I
2200 MUSEUM TOWER
150 W FLAGLER STREET
MIAMI, FL 33130 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: MICHAEL I KEYES

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: D () Delete
Name: QUINTERO, ROBIN
Address: 10100 W SAMPLE RD SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTERO, ROBIN
Address: 3111 UNIVERSITY DRIVE SUITE 800
City-St-Zip: CORAL SPRINGS, FL 33064

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: ROBIN QUINTERO

PD

09/25/2006

Electronic Signature of Signing Officer or Director

Date