

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080161

Entity Name: F.O.A.S., INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9530 VERONA LAKE BLVD.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

860 N A STREET
SUITE 5
LANTANA, FL 33462 US

Current Mailing Address:

9530 VERONA LAKE BLVD.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

860 N A STREET
SUITE 5
LANTANA, FL 33462 US

FEI Number: 87-0746979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GONZALO
9530 VERONA LAKE BLVD.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

SANTIAGO, CRUZ
860 N A STREET
LANTANA, FL 33462 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: SANTIAGO CRUZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, CRUZ
Address: 860 N A STREET
City-St-Zip: LANTANA, FL 33462 US

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: SANTIAGO CRUZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date