2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101076

Entity Name: FUCIEN ENTERPRISES, INC.

FILED Dec 12, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3410 FOX CROFT RD - STE 107 2589 SW 82 AVE MIRAMAR, FL 33025 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3410 FOX CROFT RD - STE 107 PO BOX 246764

MIRAMAR, FL 33025 PEMBROKE PINES, FL 33024

FEI Number: 42-1674375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUCIEN, EROLD
3410 FOX CROFT RD - STE 107
MIRAMAR, FL 33025 US

FUCIEN, EROLD
2589 SW 82 AVE
MIRAMAR, FL 33025 US

MIRAMAR, FL 33025 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: EROLD FUCIEN 12/12/2006

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:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FUCIEN, EROLD
 Name:
 FUCIEN, EROLD

 Address:
 3410 FOX CROFT RD - STE 107
 Address:
 2589 SW 82 AVENUE

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete Title: D (X) Change () Addition Name: FUCIEN. SONIA Name: FUCIEN. SONIA

 Name:
 FUCIEN, SONIA
 Name:
 FUCIEN, SONIA

 Address:
 3410 FOX CROFT RD - STE 107
 Address:
 2589 SW 82 AVE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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: EROLD FUCIEN P 12/12/2006