

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125092

FILED
Oct 05, 2006
Secretary of State

Entity Name: BRIAN FABRIKANT & SONS, INC.

Current Principal Place of Business:

9677 WYETH CT
WELLINGTON, FL 33414

New Principal Place of Business:

7025 BERACASA WAY SUITE 102F
BOCA RATON, FL 33433

Current Mailing Address:

9677 WYETH CT
WELLINGTON, FL 33414

New Mailing Address:

7025 BERACASA WAY SUITE 102F
BOCA RATON, FL 33433

FEI Number: 20-3511981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRIKANT, BRIAN
7025 BERACASA WAY STE 102F
BOCA RATON, FL 33433 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: BRIAN FABRIKANT

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: PTD () Delete
Name: FABRIKANT, BRIAN
Address: 9677 WYETH CT
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: FABRIKANT, ANN M
Address: 9677 WYETH CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FABRIKANT, BRIAN
Address: 9720 WOODWORTH CT
City-St-Zip: WELLINGTON, FL 33414

Title: VSD (X) Change () Addition
Name: FABRIKANT, ANN M
Address: 9720 WOODWORTH CT.
City-St-Zip: WELLINGTON, FL 33414

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: BRIAN FABRIKANT

Electronic Signature of Signing Officer or Director

PRES

10/05/2006

Date