

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157494

FILED
Oct 11, 2007
Secretary of State

Entity Name: FRUGUENHOFF INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 245703
PEMBROKE PINES, FL 33024

New Principal Place of Business:

654 SW 177 AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 245703
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 03-0576458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHIAS, MARVA
654 S.W. 177 AVENUE
PEMBROKE PINES, FL 33029 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: MARVA ATHIAS

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: P () Delete
Name: ATHIAS, MARVA
Address: 654 S.W. 177 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARVA ATHIAS

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10/11/2007

Electronic Signature of Signing Officer or Director

Date