

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162954

Entity Name: FURSACE INC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

1818 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1895 PALM CANYON DR.
FORT LAUDERDALE, FL 88011 US

Current Mailing Address:

1818 SW 24TH AVE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

1895 PALM CANYON DR.
LAS CRUCES, FL 88011 US

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

Name and Address of Current Registered Agent:

GALIONE, MARK D
1818 SW 24TH AVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GALIONE, MARK D
1895 PALM CANYON DR.
LAS CRUCES, FL 88011 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: MARK GALIONE

01/07/2007

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: GALIONE, MARK D
Address: 1818 SW 24 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: GALIONE, PARNEY L
Address: 1818 SW 24 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALIONE, MARK D
Address: 1895 PALM CANYON DR
City-St-Zip: LAS CRUCES, NM 88011 US

Title: VP (X) Change () Addition
Name: GALIONE, PARNEY L
Address: 1895 PALM CANYON DR
City-St-Zip: LAS CRUCES, NM 88011

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: MARK GALIONE

CEO

01/07/2007

Electronic Signature of Signing Officer or Director

Date