

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032391

FILED
Oct 10, 2007
Secretary of State

Entity Name: F&I PRODUCTS UNLIMITED INC.

Current Principal Place of Business:

1515 CR 210
SUITE #210
JACKSONVILLE, FL 32259

New Principal Place of Business:

10030 EW PAPPY RD
JACKSONVILLE, FL 32259 21

Current Mailing Address:

1515 CR 210
SUITE #210
JACKSONVILLE, FL 32259

New Mailing Address:

10030 EW PAPPY RD
JACKSONVILLE, FL 32259

FEI Number: 20-4448436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROOK, EDGAR J
1515 CR 210
SUITE #210
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CROOK, EDGAR J
10030EW PAPPY RD
JACKSONVILLE, FL 32259 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: EDGAR J CROOK

10/10/2007

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: PRES () Delete
Name: CROOK, EDGAR J
Address: 1515 CR 210, SUITE #210
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: CROOK, EDGAR J
Address: 1515 CR 210, SUITE #210
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC () Delete
Name: CROOK, EDGAR J
Address: 1515 CR 210, SUITE #210
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA () Delete
Name: CROOK, EDGAR J
Address: 1515 CR 210, SUITE #210
City-St-Zip: JACKSONVILLE, FL 32259

Title: DIR () Delete
Name: CROOK, EDGAR J
Address: 1515 CR 210, SUITE #210
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROOK, EDGAR J
Address: 10030 EW PAPPY RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: CROOK, EDGAR J
Address: 10030 EW PAPPY RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC (X) Change () Addition
Name: CROOK, EDGAR J
Address: 10030 EW PAPPY RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA (X) Change () Addition
Name: CROOK, EDGAR J
Address: 10030 EW PAPPY RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: DIR (X) Change () Addition
Name: CROOK, EDGAR J
Address: 10030 EW PAPPY RD
City-St-Zip: JACKSONVILLE, FL 32259

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: EDGAR J CROOK

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date