

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035435

FILED
Nov 07, 2007
Secretary of State

Entity Name: THE F.C.G. COMPANY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2437 ANDROS LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

325 S. BISCAYNE BLVD
4023
MIAMI, FL 33131

Current Mailing Address:

2437 ANDROS LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

325 S. BISCAYNE BLVD
4023
MIAMI, FL 33131

FEI Number: 13-4322852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH

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: PD () Delete
Name: GAITAN, FRANK C
Address: 2437 ANDROS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: FRANK C. GAITAN

PRES

11/07/2007

Electronic Signature of Signing Officer or Director

Date