2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095566

Entity Name: FONG SERVICES, INC.

FILED Mar 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 SW 5 STREET #5 929 SW 5 ST MIAMI, FL 33130 308

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

731 SW 5 STREET #5 7360 CORAL WAY MIAMI, FL 33130 SUITE 21 MIAMI, FL 33155

FEI Number: 20-5240611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEITES, SERGIO FONG, ALONSO
1575 SW 87 AVENUE 929 SW 5 ST
MIAMI, FL 33174 US 308
MIAMI, FL 33130 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: ALONSO FONG 03/01/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FONG, ALFONSO
 Name:
 FONG, ALFONSO

 Address:
 731 SW 5 STREET #5
 Address:
 929 SW 5 ST # 308

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

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: ALFONSO FONG DP 03/01/2008