

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098354

Entity Name: FAROL INVEST INC.

FILED  
Sep 24, 2007  
Secretary of State

## Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE  
#148  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

7154 N. UNIVERSITY DRIVE  
#148  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 20-5285744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIBBS, STEPHAN  
8132 N. CORAL CIRCLE  
N. LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

GIBBS, STEPHEN L VP  
571 NE 33RD STREET  
OAKLAND PARK, FL 33334 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: STEPHEN GIBBS

09/24/2007

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: WILLKE, DIETRICH  
Address: 7154 N. UNIVERSITY DRIVE #148  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: GIBBS, STEPHAN  
Address: 8132 CORAL CIRCLE  
City-St-Zip: N. LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLKE, DIETRICH P P  
Address: 7154 N. UNIVERSITY DRIVE #148  
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change ( ) Addition  
Name: GIBBS, STEPHEN  
Address: 571 NE 33RD STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN GIBBS

VP

09/24/2007

Electronic Signature of Signing Officer or Director

Date