

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129661

Entity Name: F.D., JR., INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2103 NW 184TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6586 HYPOLUXO ROAD
#122
LAKE WORTH, FL 33467

Current Mailing Address:

2103 NW 184TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

C/O ATYRIA CLARK ESQ, 201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number: 56-2615225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO JR.
2103 NW 184TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO JR.
6586 HYPOLUXO ROAD
#122
LAKE WORTH, FL 33467 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: FRANCISCO DIAZ, JR.

01/23/2008

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:

Title: P () Delete
Name: DIAZ, FRANCISCO JR.
Address: 2103 NW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, FRANCISCO JR.
Address: 6586 HYPOLUXO ROAD, #122
City-St-Zip: LAKE WORTH, FL 33467

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: FRANCISCO DIAZ, JR

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date