

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141520

Entity Name: FEY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

21121 SW 88TH CT.
MIAMI, FL 33189

New Principal Place of Business:

3000 SW 3RD AVENUE
913
MIAMI, FL 33129

Current Mailing Address:

21121 SW 88TH CT.
MIAMI, FL 33189

New Mailing Address:

3000 SW 3RD AVENUE
913
MIAMI, FL 33129

FEI Number: 20-5875857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS S
21121 SW 88TH CT.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS S
3000 SW 3RD AVENUE
913
MIAMI, FL 33129 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: LUIS S RODRIGUEZ

04/16/2009

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: RODRIGUEZ, LUIS S
Address: 21121 SW 88TH CT.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LUIS S
Address: 3000 SW 3RD AVENUE APT 913
City-St-Zip: MIAMI, FL 33129

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: LUIS S RODRIGUEZ

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04/16/2009

Electronic Signature of Signing Officer or Director

Date