

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039076

Entity Name: F.A.B.A. INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

5156 VIA DIMALFI
BOCA RATON, FL 33496

New Principal Place of Business:

5156 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

5156 VIA DIMALFI
BOCA RATON, FL 33496

New Mailing Address:

122 CHICHESTER ROAD
MONROE TWP, NJ 08831

FEI Number: 13-3335173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, MARTIN
5156 VIA DIMALFI
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEINTRAUB, MARTIN
5156 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496 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: MARTIN WEINTRAUB

05/19/2009

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: P () Delete
Name: WEINTRAUB, MARTIN
Address: 5156 VIA DIMALFI
City-St-Zip: BOCA RATON, FL 33496

Title: DIR () Delete
Name: WEINTRAUB, MARTIN
Address: 5156 VIA DIMALFI
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINTRAUB, MARTIN
Address: 5156 VIA DE AMALFI DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DIR (X) Change () Addition
Name: WEINTRAUB, MARTIN
Address: 5156 VIA DE AMALFI DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MARTIN WEINTRAUB

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date