2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072480

Entity Name: FROMATT CO

FILED Mar 17, 2011 Secretary of State

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

530 NW 145 STREET 5117 N DIXIE HIGHWAY MIAMI, FL 33168 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

530 NW 145 STREET MIAMI, FL 33168

FEI Number: 26-0396632 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:

TAX RESOURCE CENTER OF FLORIDA INC 20401 NW 2 AVE 103 MIAMI, FL 33169 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: NOAH MOMPOINT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FREDERIC, CARMELO Address: 530 NW 145 STREET City-St-Zip: MIAMI, FL 33168

Title: VP

 Name:
 VIRGILE, ROSE K

 Address:
 530 NW 145 STREET

 City-St-Zip:
 MIAMI, FL 33168

I hereby 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 all other like empowered.

SIGNATURE: ROSE VIRGILE VP 03/17/2011