

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040425

FILED
Aug 02, 2010
Secretary of State

Entity Name: FANTABULOUS, INC.

Current Principal Place of Business:

1321 NORTH MILITARY TRAIL
WEST PALM BCH, FL 33147

New Principal Place of Business:

2234 N FEDERAL HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

1321 NORTH MILITARY TRAIL
WEST PALM BCH, FL 33147

New Mailing Address:

2234 N FEDERAL HWY
BOCA RATON, FL 33431 US

FEI Number: 27-3158298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJLOUNI, ALEX H
1321 NORTH MILITARY TRAIL
WEST PALM BCH, FL 33147 US

Name and Address of New Registered Agent:

FANTA, DARLA
2234 N FEDERAL HWY
BOCA RATON, FL 33431 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: DARLA FANTA

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANTA, DARLA
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

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: DARLA FANTA

P

08/02/2010

Electronic Signature of Signing Officer or Director

Date