

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000032011

Entity Name: FAMICO, INC.

**FILED**  
**Nov 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4717 NW 7 STREET  
808  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

4717 NW 7 STREET BLDG. 10  
SUITE 808  
MIAMI, FL 33126

**New Mailing Address:**

4717 NW 7 STREET  
808  
MIAMI, FL 33126

FEI Number: 26-4757328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CONNOLLY, CARLA A  
4717 NW 7 STREET BLDG. 10  
SUITE 808  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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: JOSE G CONNOLLY M

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: CONNOLLY, CARLA A  
Address: 4717 NW 7 STREET BLDG. 10  
City-St-Zip: MIAMI, FL 33126

Title: DIR  
Name: CONNOLLY, JOSE G  
Address: 4717 NW 7 STREET BLDG. 10  
City-St-Zip: MIAMI, FL 33126

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: CARLA CONNOLLY A

DIR

11/04/2010

Electronic Signature of Signing Officer or Director

Date