

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058868

Entity Name: FIABA AND FRIENDS INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

16765 FISHHAWK BLVD
#360
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BLVD
#360
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZAKARIAN, ALBERT A ESQ.
16765 FISHHAWK BLVD.
#360
LITHIA, FL 33547 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: ALBERT A. ZAKARIAN, ESQUIRE

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAKARIAN, RUTH E
Address: 16765 FISHHAWK BLVD. # 360
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: ZAKARIAN, ALBERT A ESQ.
Address: 16765 FISHHAWK BLVD. # 360
City-St-Zip: LITHIA, FL 33547 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: ALBERT A. ZAKARIAN, ESQUIRE

VP

10/22/2010

Electronic Signature of Signing Officer or Director

Date