

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000004359

Entity Name: FIFI QUEEN ENTERPRISES, INC.

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

1042 BELLA SOL WAY #202
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

1042 BELLA SOL WAY
UNIT 202
APOLLO BEACH, FL 33572 US

Current Mailing Address:

1042 BELLA SOL WAY #202
APOLLO BEACH, FL 33572 US

New Mailing Address:

1042 BELLA SOL WAY
UNIT 202
APOLLO BEACH, FL 33572 US

FEI Number: 80-0533373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ABDIAN, CHARLES G
1042 BELLA SOL WAY
UNIT 202
APOLLO BEACH, FL 33572 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: CHARLES G. ABDIAN

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ABDIAN, RUTHELIA Q
Address: 1042 BELLA SOL WAY UNIT 202
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: ABDIAN, CHARLES G
Address: 1042 BELLA SOL WAY UNIT 202
City-St-Zip: APOLLO BEACH, FL 33572 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: CHARLES G. ABDIAN

VP

11/10/2011

Electronic Signature of Signing Officer or Director

Date