

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000001760

**FILED
May 26, 2010
Secretary of State**

Entity Name: FITZWAYNE OF NEW YORK, INC.

Current Principal Place of Business:

5817 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5817 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 65-0584697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPHERD, NEVILLE
12535 NE MIAMI PLACE
N MIAMI, FL 33161 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: SHEPHERD NEVILLE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEPHERD, NEVILLE
Address: 12535 NE MIAMI PLACE
City-St-Zip: N MIAMI, FL 33161

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: SHEPHERD NEVILLE

Electronic Signature of Signing Officer or Director

D

05/26/2010

Date