

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# P95000072760

Entity Name: 26556, INC.

Current Principal Place of Business:

26556 STATE ROAD 54 WEST
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

26556 STATE ROAD 54 WEST
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3336333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAJ, HATEM
1438 OCEAN REEF RD
WESLEY CHAPEL, FL 33543 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: HATEM FARAJ

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: PS () Delete
Name: FARAJ, HATEM
Address: 1438 OCEAN REEF RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: QANNAS, JAMAL
Address: 26556 STATE ROAD 54 WEST
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: ELFARAJ, MOHAMMAD H
Address: 1438 OCEAN REEF RD
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HATEM FARAJ

Electronic Signature of Signing Officer or Director

PS

04/23/2009

Date