

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 08, 2005
Secretary of State

DOCUMENT# P96000037245

Entity Name: FASHION FRUIT COMPANY

Current Principal Place of Business:

555 SW 12TH AVE
203
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

10200 STATE ROAD 84
227
DAVIE, FL 33324 US

Current Mailing Address:

555 SW 12TH AVE
203
POMPANO BEACH, FL 33069 US

New Mailing Address:

10200 STATE ROAD 84
227
DAVIE, FL 33324 US

FEI Number: 65-0668434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ISAAC
555 S.W. 12TH AVENUE
SUITE 203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROSENBERG, ISAAC
10200 STATE ROAD 84
SUITE 227
DAVIE, FL 33324 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: ISAAC ROSENBERG

12/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, ISAAC
Address: 555 SW 12TH AVE., SUITE 203
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: GOLAN, EIAL
Address: 555 SW 12TH AVE., SUITE 203
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ISAAC ROSENBERG

P

12/08/2005

Electronic Signature of Signing Officer or Director

Date