

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089230

Entity Name: F.A.B. CONSULTANTS, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 162509
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162509
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0869472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
11115 SW 134TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FABIO, HERBERT
8340 SW 166TH STREET
MIAMI, FL 33157 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: HERBERT FABIO

10/03/2006

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: P () Delete
Name: FABIO, HERBERT
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: FABIO, DEBRA
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: FABIO, NIGEL
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABIO, HERBERT
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: FABIO, DEBRA
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: FABIO, NIGEL
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT FABIO

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date