

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S67755

FILED
Sep 23, 2005
Secretary of State

Entity Name: FAR INTERNATIONAL CORP.

Current Principal Place of Business:

10450 NW 41 ST
MIAMI, FL 33178 US

New Principal Place of Business:

P.O. BOX 941028
MIAMI, FL 33194 US

Current Mailing Address:

10450 NW 41 ST
MIAMI, FL 33178 US

New Mailing Address:

P.O. BOX 941028
MIAMI, FL 33194 US

FEI Number: 65-0351412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTER, PHILIP
9655 S DIXIE HWY
3RD FLOOR
MIAMI, FL 33156 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: PHILIP SHECHTER

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: PD () Delete
Name: FARAH, JOSE LUIS,
Address: 8233 NW 66 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS FARAH

PD

09/23/2005

Electronic Signature of Signing Officer or Director

Date