

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S70841

Entity Name: FRN, INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

3903 GRANADA BLVD
MIAMI, FL 33134

New Principal Place of Business:

3903 GRANADA BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 347403
MIAMI, FL 33234

New Mailing Address:

PO BOX 347403
CORAL GABLES, FL 33234

FEI Number: 65-0283531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIN, MARIA C
616 CANDIA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FERRIN, MARIA C
3903 GRANADA BLVD.
CORAL GABLES, FL 33134 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: MARIA C. FERRIN

11/16/2004

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 () Delete
Name: FERRIN, FRANK J. M
Address: 616 CANDIA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: FERRIN, FRANK J
Address: 3903 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA C. FERRIN

P

11/16/2004

Electronic Signature of Signing Officer or Director

Date