

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110831

Entity Name: FABIANI INVESTMENT CORP

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

908 E HINSON AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

4437 13TH ST
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 75-3259549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SUSANA A
4437 13TH ST
SAINT CLOUD, FL 34769 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: JOSE MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, SUSANA A
Address: 4437 13TH ST
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP
Name: MARTINEZ, JOSE
Address: 4437 13TH ST
City-St-Zip: SAINT CLOUD, FL 34769 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE MARTINEZ

Electronic Signature of Signing Officer or Director

VP

11/15/2011

Date