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DOCUMENT# P07000110831

Entity Name: FABIANI INVESTMENT CORP

Current Principal Place of Business:

908 E HINSON AVE. HAINES CITY, FL 33844

Current Mailing Address:

4437 13TH ST SAINT CLOUD, FL 34769

FEI Number: 75-3259549

Name and Address of Current Registered Agent:

MARTINEZ, SUSANA A 4437 13TH ST SAINT CLOUD, FL 34769 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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

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: SUSANA A MARTINEZ

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Date

Electronic Signature of Signing Officer/Director Detail

Date