

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000066807

FILED
Feb 04, 2013
Secretary of State

Entity Name: FABER PROPERTIES, INC.

Current Principal Place of Business:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

841 CYPRESS WAY
BOCA RATON, FL 33486

Current Mailing Address:

20 N.W. THIRD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

841 CYPRESS WAY
BOCA RATON, FL 33486

FEI Number: 65-0786653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, ESQ, MICHAEL A
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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: MICHAEL SCHROEDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FABER, MICHAEL D
Address: 841 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486 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: MICHAEL D FABER

Electronic Signature of Signing Officer or Director

PRES

02/04/2013

Date