

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016443

FILED
May 31, 2005
Secretary of State

Entity Name: VERO PROFESSIONAL PROPERTIES, INC.

Current Principal Place of Business:

131 ANCHOR DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

800 8TH STREET
ATTN BILL MILLS
VERO BEACH, FL 32962 US

Current Mailing Address:

131 ANCHOR DR
VERO BEACH, FL 32963 US

New Mailing Address:

800 8TH STREET
ATTN BILL MILLS
VERO BEACH, FL 32962 US

FEI Number: 65-0817195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JOAN F
131 ANCHOR DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FRAZIER, JOAN F
800 8TH STREET
ATTN BILL MILLS
VERO BEACH, FL 32962 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: JOAN F. FRAZIER

05/31/2005

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: FRAZIER, JOAN F
Address: 131 ANCHOR DR
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: SULLIVAN, CHARLES A SR
Address: 360 9TH CT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAZIER, JOAN F
Address: 3103 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32962

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: JOAN F. FRAZIER

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date