

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006847

FILED
Nov 15, 2006
Secretary of State

Entity Name: FIDUCIARY SERVICES CORP.

Current Principal Place of Business:

1675 BROADWAY
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD STE. 110
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD STE. 400
BOCA RATON, FL 33434

FEI Number: 20-1922059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI, ANDREW B
7777 GLADES ROAD STE 110
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BLASI, ANDREW B
7777 GLADES ROAD STE 400
BOCA RATON, FL 33434 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: ANDREW B. BLASI

11/15/2006

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: CP () Delete
Name: BLASI, ANDREW B
Address: 7777 GLADES ROAD STE. 110
City-St-Zip: BOCA RATON, FL 33434

Title: VPS () Delete
Name: BLASI, CARRIE D
Address: 7777 GLADES ROAD STE 110
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BLASI, ANDREW B
Address: 7777 GLADES ROAD STE. 400
City-St-Zip: BOCA RATON, FL 33434

Title: VPS (X) Change () Addition
Name: BLASI, CARRIE D
Address: 7777 GLADES ROAD STE 400
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREW B. BLASI

PRES

11/15/2006

Electronic Signature of Signing Officer or Director

Date