## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M16211

Entity Name: SECOND AVENUE CORPORATION

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 ROSEWOOD COURT DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3030 ROSEWOOD COURT DAVIE, FL 33328

FEI Number: 65-0256156 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, JAMES P 3030 ROSEWOOD COURT DAVIE, FL 33328 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: JAMES P. PAUL

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDTS (X) Change () Addition

Name: PAUL, JAMES P Name: PAUL, JAMES P

Address: 3030 ROSEWOOD COURT Address: 3030 ROSEWOOD COURT

City-St-Zip: DAVIE, FL 33328 City-St-Zip: DAVIE, FL 33328

Name: PAUL, JOHN E Name: PAUL, JOHN E

Address: 100 SOUTH BISCAYNE BLVD., SUITE 800 Address: 3030 ROSEWOOD COURT

City-St-Zip: MIAMI, FL 33131 City-St-Zip: DAVIE, FL 33328

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: JAMES P. PAUL PDT 10/07/2005