

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009495

FILED
Apr 28, 2005
Secretary of State

Entity Name: FS FLETCHER, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
MIAMI, FL 331312851

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
MIAMI, FL 331312851

New Mailing Address:

FEI Number: 65-1208750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOLAN, JAMES
701 BRICKELL AVENUE
MIAMI, FL 331312851 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 NOLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, JAMES
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

Title: D () Delete
Name: BERLINER, FRED
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

Title: D () Delete
Name: BERLINER, LILLIAN
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES NOLAN

V.P.

04/28/2005

Electronic Signature of Signing Officer or Director

Date