

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N03000010848

**FILED**  
**Oct 20, 2004**  
**Secretary of State****Entity Name:** FISHER ISLAND PRESIDENTS' COUNCIL, INC.**Current Principal Place of Business:**C/O CONTINENTAL GROUP  
1 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**C/O CONTINENTAL GROUP  
1 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109**New Mailing Address:****FEI Number:** 20-1089365      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**POLIAKOFF, GARY A  
BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PVS      ( ) Delete  
**Name:** BLOOM, MARTIN  
**Address:** 1 FISHER ISLAND DRIVE  
**City-St-Zip:** FISHER ISLAND, FL 33109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP      (X) Change ( ) Addition  
**Name:** POTASH, IRWIN VP  
**Address:** ONE FISHER ISLAND DRIVE  
**City-St-Zip:** FISHER ISLAND, FL 33181 US

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: JERRY BLEIWEISS

PM

10/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date