

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017676

Entity Name: BISHOP, ADAMS & COMPANY

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

5321 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

New Principal Place of Business:

1504 BAY ROAD
3312
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5321 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

New Mailing Address:

1504 BAY ROAD.
3312
MIAMI BEACH, FL 33139 US

FEI Number: 59-3625994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENBAUM, MARK H
5321 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

TANENBAUM, MARK H
1504 BAY ROAD
3312
MIAMI BEACH, FL 33139 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: MARK H. TANENBAUM

10/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANENBAUM, MARK H
Address: 5321 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANENBAUM, MARK H
Address: 1504 BAY ROAD, APT #3312
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK H. TANENBAUM

D

10/17/2005

Electronic Signature of Signing Officer or Director

Date