

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000076768

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: HERB PHILLIPS & ASSOCIATES, INC.

## Current Principal Place of Business:

2955 W. STATE ROAD  
STE 84  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2001 S.W. 98TH TERRACE  
FORT LAUDERDALE, FL 33324

## Current Mailing Address:

2955 W. STATE ROAD  
STE 84  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

2001 S.W. 98TH TERRACE  
FORT LAUDERDALE, FL 33324

FEI Number: 65-1063567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 E PARK AVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

PHILLIPS, HERB MR.  
2001 S.W. 98TH TERRACE  
FT. LAUDERDALE, FL 33324 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: HERB PHILLIPS

01/14/2005

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: PVST ( ) Delete  
Name: PHILIPS, HERB  
Address: 2955 W. STATE ROAD, STE 84  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: PHILIPS, HERB  
Address: 2955 W. STATE ROAD, STE 84  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PHILIPS, HERB  
Address: 2001 S.W. 98TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Change ( ) Addition  
Name: PHILIPS, HERB  
Address: 2001 S.W. 98TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33324

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: HERB PHILLIPS

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date