

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096888

Entity Name: FLORIDA ICF SYSTEMS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

763 N. ALT AIA
2ND FLOOR
JUPITER, FL 33477 US

Current Mailing Address:

P.O. BOX 2579
JUPITER, FL 334682579

New Principal Place of Business:

4125 SW MARTIN HIGHWAY
STE. # 6
PALM CITY, FL 34990 US

New Mailing Address:

4125 SW MARTIN HIGHWAY
STE. #6
PALM CITY, FL 34990 US

FEI Number: 65-1047049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULVERHOUSE-CIAGLO, KATHERINE M
763 N. ALT. AIA 2ND FLOOR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CULVERHOUSE-CIAGLO, KATHERINE M
4125 SW MARTIN HIGHWAY
STE.#6
PALM CITY, FL 34990 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: KATHERINE M. CULVERHOUSE

10/06/2005

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: PD () Delete
Name: CIAGLO, DENNIS M
Address: 763 N. ALT. AIA 2ND FLOOR
City-St-Zip: JUPITER, FL 33477

Title: STD () Delete
Name: CULVERHOUSE-CIAGLO, KATHERINE M
Address: 763 N. ALT. AIA 2ND FLOOR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIAGLO, DENNIS M
Address: 4125 SW MARTIN HIGHWAY, STE.#6
City-St-Zip: PALM CITY, FL 34990 US

Title: STD (X) Change () Addition
Name: CULVERHOUSE, KATHERINE M
Address: 4125 SW MARTIN HIGHWAY, STE.#6
City-St-Zip: PALM CITY, FL 34990 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS M. CIAGLO

PD

10/06/2005

Electronic Signature of Signing Officer or Director

Date