

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072256

FILED
Jun 28, 2005
Secretary of State

Entity Name: BOWER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY.
SUITE C5-120
POMPANO, FL 33069 US

Current Mailing Address:

7491 N. FEDERAL HWY.
SUITE C5-120
POMPANO, FL 33069 US

New Principal Place of Business:

301 W. ATLANTIC AVE
SUITE #5
DELRAY BEACH, FL 33444 US

New Mailing Address:

7168 SKYLINE DR
DELRAY BEACH, FL 33446 US

FEI Number: 04-6708070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, WILLIAM JR
1461 S ANDREWS AVENUE #B
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

BOWER, WILLIAM
7168 SKYLINE DR
DELRAY BEACH, FL 33446 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: WILLIAM BOWER

06/28/2005

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: D () Delete
Name: BOWER, WILLIAM JR
Address: 839 BERKELEY ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BOWER, SUZANNE
Address: 1591 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWER, WILLIAM
Address: 7168 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: BOWER, SUZANNE
Address: 1460 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM BOWER

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date