

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132614

Entity Name: ABERDEENSHIRE, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

8181 W BROWARD BLVD STE 350
PLANTATION, FL 33324

New Principal Place of Business:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

Current Mailing Address:

8181 W BROWARD BLVD STE 350
PLANTATION, FL 33324

New Mailing Address:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

FEI Number: 73-1665506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, DONALD S
8181 W BROWARD BLVD STE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CALDER, DONALD S
1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316 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: DONALD S CALDER

12/12/2005

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: DP () Delete
Name: CALDER, DONALD S
Address: 8181 W BROWARD BLVD STE 350
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALDER, DONALD S
Address: 1041 SE 17TH STREET, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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: DONALD S CALDER

DP

12/12/2005

Electronic Signature of Signing Officer or Director

Date