

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073482

FILED
Oct 26, 2004
Secretary of State

Entity Name: WEINTRAUB-DUBOIS & BILLETT-HECKER, INC.

Current Principal Place of Business:

8767 CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

8767 CLEARY BLVD.
PLANTATION, FL 333241341 US

Current Mailing Address:

8767 CLEARY BLVD.
PLANTATION, FL 33324

New Mailing Address:

8767 CLEARY BLVD.
PLANTATION, FL 333241341 US

FEI Number: 42-1598195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLETT-HECKER, SUZETTE D
8767 CLEARY BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BILLETT-HECKER, SUZETTE D
8767 CLEARY BLVD.
PLANTATION, FL 333241341 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: SUZETTE D. BILLETT-HECKER

10/26/2004

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: PT () Delete
Name: WEINTRAUB-DUBOIS, LENI
Address: 1007 WINDING LAKES ROAD, #202
City-St-Zip: SUNRISE, FL 33351

Title: VS () Delete
Name: BILLETT-HECKER, SUZETTE D
Address: 8767 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEINTRAUB-DUBOIS, LENI
Address: 1007 WINDING LAKES ROAD, #202
City-St-Zip: SUNRISE, FL 333515847 US

Title: VS (X) Change () Addition
Name: BILLETT-HECKER, SUZETTE D
Address: 8767 CLEARY BLVD
City-St-Zip: PLANTATION, FL 333241341 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: SUZETTE D. BILLETT-HECKER

VS

10/26/2004

Electronic Signature of Signing Officer or Director

Date