

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101552

FILED
May 16, 2005
Secretary of State

Entity Name: WILLIAM PIERCE & ASSOCIATES, INC.

Current Principal Place of Business:

6257 N.W. 102ND WAY
PARKWAY, FL 33076

New Principal Place of Business:

3000 SOUTH OCEAN DRIVE
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

6257 N.W. 102ND WAY
PARKWAY, FL 33076

New Mailing Address:

3000 SOUTH OCEAN DRIVE
HOLLYWOOD BEACH, FL 33019

FEI Number: 20-0232941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL & BIANCHI, P.A.
409 W HALLANDALE BEACH BLVD STE 415
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SMALL & BIANCHI, P.A.
409 W HALLANDALE BEACH BLVD STE 423
HALLANDALE BEACH, FL 33009 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: MARK BIANCHI

05/16/2005

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: PIERCE, WILLIAM P
Address: 6257 N.W. 102ND WAY
City-St-Zip: PARKWAY, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIERCE, WILLIAM P
Address: 3000 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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 PIERCE

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date