

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106901

Entity Name: THE JOHN CAMPBELL AGENCY, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD, SUITE 1907
MIAMI BEACH, FL

New Principal Place of Business:

11 ISLAND AVE
1107
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD, SUITE 1907
MIAMI BEACH, FL

New Mailing Address:

11 ISLAND AVE
1107
MIAMI BEACH, FL 33139

FEI Number: 13-3814129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN
400 ALTON ROAD, SUITE 1907
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

CAMPBELL, JOHN
11 ISLAND AVE
1107
MIAMI BEACH, FL 33139 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: JOHN CAMPBELL

05/19/2005

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: CAMPBELL, JOHN
Address: 400 ALTON ROAD, SUITE 1907
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, JOHN
Address: 11 ISLAND AVE, SUITE 1107
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN CAMPBELL

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date