

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136908

FILED
Oct 17, 2005
Secretary of State

Entity Name: WILLIAM NICHOLS & ASSOCIATES INC.

Current Principal Place of Business:

5256 GLENVILLE DRIVE
BOYTON BEACH, FL 33437

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

11649 NW 5 ST.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-0427122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODEUR, MIA
11649 NW 5TH ST
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: MIA BRODEUR

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: MR. () Delete
Name: SANTIAGO, PETER PRES
Address: 3255 NE 184 STREET APT 12-109
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRODEUR, NORMAN J CEO
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

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: NORMAN BRODEUR

CEO

10/17/2005

Electronic Signature of Signing Officer or Director

Date