

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062622

FILED
Dec 10, 2005
Secretary of State

Entity Name: CHADEN PIERCE CORPORATION

Current Principal Place of Business:

1270 SW 8TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

1549 SW 4 TH AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

1270 SW 8TH ST
BOCA RATON, FL 33486

New Mailing Address:

1549 SW 4 TH AVENUE
BOCA RATON, FL 33432 US

FEI Number: 33-1091216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LUIS JIMENEZ

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: PSTD () Delete
Name: PIERCE, ANTHONY
Address: 1270 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIERCE, ANTHONY D
Address: 1549 SW 4 TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY D PIERCE

PSTD

12/10/2005

Electronic Signature of Signing Officer or Director

Date