

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088493

FILED
Oct 12, 2005
Secretary of State

Entity Name: ERNEST ANDERSON & CO, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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: ERNEST ANDERSON

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: ANDERSON, ERNEST
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ANDERSON, ERNEST
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ERNEST ANDERSON

Electronic Signature of Signing Officer or Director

DR.

10/12/2005

Date