

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093224

Entity Name: DUNDEE CORP.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

1906 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1906 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-1899695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON RD., SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TAYLOR, DANIEL E MR.
1906 S. UNIVERSITY DR.
DAVIE, FL 33324 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: DANIEL TAYLOR

10/12/2005

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: TAYLOR, DAN
Address: 1906 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL TAYLOR

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date