

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140201

Entity Name: OKEECHOBEE INDUSTRIAL, INC.

FILED  
Sep 20, 2005  
Secretary of State

## Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE  
SUITE 128  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

751 PARK OF COMMERCE DRIVE  
SUITE 128  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 43-2062926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLMAN, NANCY B  
BARITZ & COLMAN, LLP  
150 E. PALMETTO PARK RD., SUITE 750  
BOCA RATON, FL 33432 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: NANCY B. COLMAN

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: PD ( ) Delete  
Name: HIMMELRICH, SHELLY  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: VD ( ) Delete  
Name: PECHTER, JACK  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: STD ( ) Delete  
Name: LORING, DAVID  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHELLY HIMMELRICH

PD

09/20/2005

Electronic Signature of Signing Officer or Director

Date