

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149878

Entity Name: TRACY DOANE, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2210 N.E. 120 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

2600 DOUGLAS ROAD SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2210 N.E. 120 STREET
NORTH MIAMI, FL 33181

FEI Number: 20-2224816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD D
2600 DOUGLAS ROAD SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOANE, TRACY H
3950 N.W. 31 AVENUE
MIAMI, FL 33142 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: TRACY H. DOANE

11/21/2005

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: DOANE, TRACY
Address: 2210 NE 120TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: TRACY H. DOANE

D

11/21/2005

Electronic Signature of Signing Officer or Director

Date