

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09919

FILED
Jan 05, 2009
Secretary of State

Entity Name: SLADE GORTON & CO., INC.

Current Principal Place of Business:

5220 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

2501 SW 31ST STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5220 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

2501 SW 31ST STREET
FT. LAUDERDALE, FL 33312

FEI Number: 04-2260523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLL, DAVID
5220 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CT CORPORATE SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: CT CORPORATION SYSTEM

01/05/2009

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: E () Delete
Name: GORTON, MICHAEL C
Address: 225 SOUTHAMPTON STREET
City-St-Zip: BOSTON, MA 021182724

Title: P () Delete
Name: STEVENS, WALLACE R
Address: 225 SOUTHAMPTON STREET
City-St-Zip: BOSTON, MA 021182727

Title: P (X) Delete
Name: POLL, DAVID L
Address: 5220 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GORTON, KIM
Address: 225 SOUTHAMPTON STREET
City-St-Zip: BOSTON, MA 021182727

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL T. SMITH

CFO

01/05/2009

Electronic Signature of Signing Officer or Director

Date