2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000014066

Entity Name: FISHER-BURDICK PROPERTIES, INC.

FILED Jun 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3744 SW 64TH AVE 12555 ORANGE DRIVE **DAVIE, FL 33314** 240

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3744 SW 64TH AVE 12555 ORANGE DRIVE **DAVIE, FL 33314** US 240

DAVIE, FL 33330 US

FEI Number: 65-0382846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BURDICK, MERWIN BURDICK, MERWIN 18101 SW 55 STREET 12555 ORANGE DRIVE FORT LAUDERDALE, FL 33331 240 US

DAVIE, FL 33330 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: MERWIN BURDICK 06/28/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FISHER, MURRAY FISHER, MURRAY Name: Name: 1614 S.E. 10TH STRERT 1015 SE 16TH STREET Address: Address:

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33316 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete

Name: FISHER, RANDOLPH Name: FISHER, RANDOLPH 1614 S.E. 10TH STRERT 1015 SE 16TH STREET Address: Address:

FT. LAUDERDALE, FL FT. LAUDERDALE, FL 33316 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition BURDICK, LORI E. BURDICK, LORI E. Name: Name:

18101 S.W. 55 ST. 12555 ORANGE DRIVE, 240 Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: DAVIE, FL 33330 US

Title: () Delete Title: (X) Change () Addition

FISHER, ELLEN FISHER, ELLEN Name: Name: Address: 1791 S.E. 10TH ST. Address: 1015 SE 16TH STREET

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: MERWIN BURDICK 06/28/2006