2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000013775

Entity Name: SMALL & SMALL, P.A.

FILED May 04, 2005 Secretary of State

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

440 ROYAL PALM WAY STE 100 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

440 ROYAL PALM WAY STE 100 PALM BEACH, FL 33480

FEI Number: 65-0466189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMALL, LISA S
156 EAST INLET
PALM BEACH, FL 33480 US

SMALL, LISA S
440 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: LISA S. SMALL 05/04/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SMALL, LISA S Name: SMALL, LISA S

Address: 156 E INLET Address: 440 ROYAL PALM WAY, SUITE 100

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete Title: () Change () Addition Name: SMALL, MICHAEL Name:

 Name:
 SMALL, MICHAEL
 Name:

 Address:
 156 E. INLET DR
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: LISA S. SMALL PD 05/04/2005