

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000016062

FILED
Mar 11, 2005
Secretary of State

Entity Name: SEIPP, FLICK & KISSANE, P.A.

Current Principal Place of Business:

2400 SUNBANK INTERNATIONAL CTR
ONE SE THIRD AVE
MIAMI, FL 33131

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

2450 SUNTRUST INT. CTR
ONE SE THIRD AVE
MAIMI, FL 33131 US

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 US

FEI Number: 65-0562717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIPP, JOHN C JR
2450 SUNTRUST INTERNATIONAL CTR
ONE SE THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEIPP, JOHN C JR
2 ALHAMBRA PLAZA
SUITE 800
CORAL GABLES, FL 33134 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: JOHN C. SEIPP, JR.

03/11/2005

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: SEIPP, JOHN C JR
Address: 2400 SUNBANK INTERNATIONAL CTR, 1 SE 3RD
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KISSANE, DANIEL J
Address: 2400 SUNBANK INTERNATIONAL CTR, 1 SE 3RD
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FLICK, CHARLES P.
Address: 2450 SUNTRUST INT'L CTR, ONE SE 3RD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIPP, JOHN C JR
Address: 2 ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: KISSANE, DANIEL J
Address: 2 ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: FLICK, CHARLES P.
Address: 2 ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOHN C. SEIPP, JR.

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date