

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020384

FILED
Jun 27, 2005
Secretary of State

Entity Name: INVESTORS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD
STE 440
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

8211 W BROWARD BLVD
STE 440
PLANTATION, FL 33324

Current Mailing Address:

11417 N.W. 48 COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

8211 W BROWARD BLVD
SUITE 440
PLANTATION, FL 33324

FEI Number: 65-0648918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, JULES F
499 NW 70TH AVENUE STE 116
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BERGMAN, JULES F
8211 W. BROWARD BLVD
SUITE 440
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: JULES F. BERGMAN

06/27/2005

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: P () Delete
Name: BERGMAN, JULES
Address: 11417 N.W 48 COURT
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGMAN, JULES F
Address: 8211 W BROWARD BLVS
City-St-Zip: PLANTATION, FL 33324

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: JULES F. BERGMAN

MR

06/27/2005

Electronic Signature of Signing Officer or Director

Date