

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000056460

Entity Name: BEACON TOWERS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

301 GOLDEN ISLES DR
BUSINESS OFFICE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

301 GOLDEN ISLES DR
BUSINESS OFFICE
HALLANDALE, FL 33009 US

New Mailing Address:

301 GOLDEN ISLES DR
BUSINESS OFFICE
HALLANDALE, FL 33009 US

FEI Number: 65-0687944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST STREET
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: GARY P COHEN

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: COHEN, ISADORE M
Address: 3345 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ISADORE M
Address: 1920 E. HALLANDALE BEACH BLVD. SUITE 626
City-St-Zip: HALLANDALE, FL 33009

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: ISADORE M. COHEN

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date