

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000031799

Entity Name: BLAKE, SHAW & COMPANY, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3020 N. FEDERAL HWY #11B
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2810 EAST OAKLAND PARK BLVD
SUITE # 310
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3020 N. FEDERAL HWY #11B
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2810 EAST OAKLAND PARK BLVD
SUITE # 310
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0754611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN C CPA
3020 N. FEDERAL HWY #11B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WALKER, JOHN C CPA
2810 EAST OAKLAND PARK BLVD
SUITE # 310
FORT LAUDERDALE, FL 33306 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 WALKER CPA

02/04/2009

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: PR () Delete
Name: BLAKE, ROBERT K.
Address: 3020 N. FEDERAL HWY #11B
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BLAKE, ROBERT K.
Address: 2810 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

SIGNATURE: ROBERT K BLAKE

PR

02/04/2009

Electronic Signature of Signing Officer or Director

Date