

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055951

**FILED**  
**Apr 08, 2005**  
**Secretary of State**

**Entity Name:** ESTATE & RETIREMENT CONSULTANTS INC.

**Current Principal Place of Business:**

20021 HIGHLAND LAKES BLVD  
MIAMI, FL 33179

**New Principal Place of Business:**

10101 EAST BAY HARBOR DRIVE  
306  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1170 99 STREET #4  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

P.O.B. 546067  
SURFSIDE, FL 33154

FEI Number: 65-0845146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAROUK, BARRY  
1170 99 STREET #4  
BAY HARBOR ISLANDS, FL 33154 US

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

BAROUK, BARRY  
10101 EAST BAY HARBOR DRIVE  
306  
BAY HARBOR ISLANDS, FL 33154 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: BARRY BAROUK

04/08/2005

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: PD ( ) Delete  
Name: BAROUK, BARRY  
Address: 20021 HIGHLAND LAKES BLVD  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BAROUK, BARRY  
Address: 10101 EAST BAY HARBOR DRIVE #306  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BARRY BAROUK

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date