

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000015029

Entity Name: MICHAEL J. GIBBONS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

3100 S DIXIE HWY, #G87
BOCA RATON, FL 33432

New Principal Place of Business:

3015 EXCHANGE COURT
SUITE B
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

3100 S DIXIE HWY, #G87
BOCA RATON, FL 33432

New Mailing Address:

401 SW 4TH AVE
1000
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0893414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL J
3100 S DIXIE HWY, #G87
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GIBBONS, MICHAEL J
401 SW 4TH AVE
1000
FORT LAUDERDALE, FL 33315 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: MICHAEL J. GIBBONS

03/07/2005

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: GIBBONS, MICHAEL J
Address: 3100 S DIXIE HWY, #G87
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBONS, MICHAEL J
Address: 401 SW 4TH AVE, #1000
City-St-Zip: FORT LAUDERDALE, FL 33315 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: MICHAEL J. GIBBONS

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date