

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049145

Entity Name: DOWLING HOLDINGS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

1700 ROUTE 23 NORTH, SUITE 100
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

1700 ROUTE 23 NORTH, SUITE 100
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 22-3657958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
FT. LAUDERDALE, FL 33351 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: _____

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: DOWLING, CHRISTOPHER S
Address: 69 MANDEVILLE DR
City-St-Zip: WAYNE, NJ

Title: VP () Delete
Name: DOWLING, JEFFREY T
Address: 6604 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWLING, CHRISTOPHER S
Address: 69 MANDEVILLE DR
City-St-Zip: WAYNE, NJ 07470

Title: VP (X) Change () Addition
Name: DOWLING, JEFFREY T
Address: 11904 NW 9TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS DOWLING

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date