2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057283

Entity Name: CYPRESS PROPERTY ADVISORS, INC.

FILED Oct 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 W CYPRESS CREEK AVE 7700 CONGRESS AVENUE # 3100 # 3100

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 W CYPRESS CREEK AVE 12336 ANTILLE DRIVE 8 3100 BOCA RATON, FL 33428

3100 BOCA RATON, FL 33428 BOCA RATON, FL 33487

FEI Number: 65-0929048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILBERLING, KENNETH P
7700 W CYPRESS CREEK AVE
STE 3100
BOCA RATON, FL 33487 US
SILBERLING, KENNETH P
7700 CONGRESS AVENUE
STE 3100
BOCA RATON, FL 33487 US
BOCA RATON, FL 33487 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: KENNETH SILBERLING 10/19/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SILBERLING, KENNETH P
 Name:

 Address:
 7700 W CYPRESS CREEK AVE STE 3100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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: KENNETH SILBERLING D 10/19/2004