

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000060547

Entity Name: TOWER, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

1800 NE 114TH STREET
SUITE 1003
MIAMI, FL 33181 US

Current Mailing Address:

1800 N.E. 114TH ST. STE 1003
MIAMI, FL 33181

New Principal Place of Business:

311 NW 42 COURT
101
POMPANO BEACH, FL 33064 US

New Mailing Address:

P.O. BOX 5218
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0935734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASH, HARRIET
1800 N.E. 114TH ST. STE 1003
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DASH, HARRIET
2821 NE 55 PLACE
FT. LAUDERDALE, FL 33308 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: HARRIET DASH

11/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASH, HARRIET
Address: 1800 N.E DE 114TH ST, STE 1003
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASH, HARRIET
Address: P.O. BOX 5218
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: HARRIET DASH

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date