

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003562

FILED
Feb 02, 2011
Secretary of State

Entity Name: STEPHEN A. ESTRIN & CO., INC.

Current Principal Place of Business:

2114 BISPHAM RD., SUITE 3
SARASOTA, FL 34231

New Principal Place of Business:

2114 BISPHAM RD.
#3
SARASOTA, FL 34231

Current Mailing Address:

2114 BISPHAM RD., SUITE 3
SARASOTA, FL 34231

New Mailing Address:

2114 BISPHAM RD.
#3
SARASOTA, FL 34231

FEI Number: 14-1564754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRIN, KAREN J
2114 BISPHAM RD., SUITE 3
SARASOTA, FL 34231 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: KAREN ESTRIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRIN, STEPHEN A
Address: 2114 BISPHAM RD., SUITE 3
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WOLSTENHOLME, GEORGE V
Address: 2114 BISPHAM RD., SUITE 3
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: KAREN ESTRIN

Electronic Signature of Signing Officer or Director

CFO

02/02/2011

Date