

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094953

Entity Name: SUSAN H. SHAPIRO, PHD, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

219 E 5TH AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1412 NORTH ADAMS STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-1328758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SUSAN H
2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311 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: SUSAN H. SHAPIRO, PH.D.

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: SHAPIRO, SUSAN H PHD
Address: 2107 FERNLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SHAPIRO, SUSAN H PHD
Address: 2107 FERNLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN H. SHAPIRO

DR

10/08/2007

Electronic Signature of Signing Officer or Director

Date