

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102017

Entity Name: ANDREW GARRETT, INC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 43-1613019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, ROBERT N
1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL 33426 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: ROBERT N SCHAFFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SYCOFF, ANDREW G
Address: 140 EAST 45TH STREET - 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: SCHWARTZ, REVAN R
Address: 140 EAST 45TH STREET - 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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: JAMES MITCHELL

CAO

10/04/2011

Electronic Signature of Signing Officer or Director

Date