

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023129

FILED
Dec 14, 2010
Secretary of State

Entity Name: J.M. WALLIS, P.A.

Current Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062

New Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062

FEI Number: 26-4559984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, JOAN M
1600 S. FEDERAL HIGHWAY
SUITE 600
POMAPNO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS, JOAN M
1600 S. FEDERAL HIGHWAY
SUITE 470
POMAPNO BEACH, FL 33062 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: JOAN M. WALLIS

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLIS, JOAN M
Address: 1600 S. FEDERAL HIGHWAY, SUITE 470
City-St-Zip: POMPANO BEACH, FL 33062

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: JOAN M. WALLIS

P

12/14/2010

Electronic Signature of Signing Officer or Director

Date