

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# P93000077371

Entity Name: RANDOLPH F. BROCK, PSY. D., P.A.

Current Principal Place of Business:

1841 SE 7TH ST.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

108 SE 17TH AVE
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1841 SE 7TH STREET
SUITE 224
FT LAUDERDALE, FL 33316 US

New Mailing Address:

108 SE 17TH AVE
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0451722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RANDOLPH F
1841 SE 7TH ST.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BROCK, RANDOLPH F
108 SE 17TH AVE
FT LAUDERDALE, FL 33301 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: RANDOLPH F BROCK 08/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCK, RANDOLPH F
Address: 1841 SE 7TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROCK, RANDOLPH F
Address: 108 SE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDOLPH F BROCK PRES 08/08/2008

Electronic Signature of Signing Officer or Director Date