2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000011408

Entity Name: MARK A. LIEBMAN, C.P.A., P.A.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18205 BISCAYNE BLVD SUITE 2213 18205 BISCAYNE BLVD SUITE 2221

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

 18205 BISCAYNE BLVD
 18205 BISCAYNE BLVD

 SUITE 2213
 SUITE 2221

 AVENTURA, FL 33160
 AVENTURA, FL 33160

FEI Number: 65-0442319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBMAN, MARK A

18205 BISCAYNE BLVD

SUITE 2213

AVENTURA, FL 33160 US

LIEBMAN, MARK A

18205 BISCAYNE BLVD

SUITE 2221

AVENTURA, FL 33160 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: MARK LIEBMAN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIEBMAN, MARK
Address: 18205 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: MARK LIEBMAN P 04/20/2011