

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093712

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARSHALL E. ROSENBACH, P.A.

Current Principal Place of Business:

2401 PGA BOULEVARD
SUITE 280
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2401 PGA BOULEVARD
SUITE 280
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 65-0873236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENECK, PAUL
772 US HWY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROSENBACH, DEAN
1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 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: DEAN ROSENBACH

04/24/2007

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, D () Delete
Name: ROSENBACH, MARSHALL E
Address: 2401 PGA BOULEVARD, SUITE 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: ROSENBACH, MARSHALL E ESQ.
Address: 2401 PGA BLVD., STE. 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ROSENBACH, MARSHALL E
Address: 1124 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHALL E. ROSENBACH

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date