

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093712

FILED  
Aug 27, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1124 COUNTRY CLUB DRIVE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1124 COUNTRY CLUB DRIVE  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0873236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

ROSENBACH, MARSHALL  
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: MARSHALL ROSENBACH

08/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S, T  
Name: ROSENBACH, MARSHALL E  
Address: 1124 COUNTRY CLUB DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP  
Name: ROSENBACH, ELLEN  
Address: 1124 COUNTRY CLUB DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARSHALL ROSENBACH

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date