

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004867

FILED  
Nov 30, 2009  
Secretary of State

Entity Name: CORNERSTONE GROUP ASSOCIATES, INC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD., PH  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2121 PONCE DE LEON BLVD., PH  
CORAL GABLES, FL 33134

## New Mailing Address:

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

FEI Number: 65-1002187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, INC.  
100 SOUTHEAST SECOND ST  
SUITE 2900  
MIAMI, FL 331312130 US

## Name and Address of New Registered Agent:

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: H. VOGEL

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: CH ( ) Delete  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: VC ( ) Delete  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: PAS ( ) Delete  
Name: WOLFE, LEON J  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPS ( ) Delete  
Name: MADES, MARA S  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T ( ) Delete  
Name: ADAMS, BRUCE  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: MEYERS, STUART I  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JORGE  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPAS (X) Change ( ) Addition  
Name: WOLFE, LEON J  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPS (X) Change ( ) Addition  
Name: MADES, MARA S  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change ( ) Addition  
Name: ADAMS, BRUCE  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: J. LOPEZ

Electronic Signature of Signing Officer or Director

P

11/30/2009

Date