

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000081956

FILED
Jan 02, 2008
Secretary of State

Entity Name: HELLER AND CHAMES, P.A.

Current Principal Place of Business:

888 BRICKELL AVE.
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

261 N.E. FIRST STREET
6TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

888 BRICKELL AVE.
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

261 N.E. FIRST STREET
6TH FLOOR
MIAMI, FL 33132

FEI Number: 59-2932550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A
888 BRICKELL AVE
6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLER, JONATHAN A ESQ.
261 N.E. FIRST STREET
6TH FLOOR
MIAMI, FL 33132 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: JONATHAN A. HELLER

01/02/2008

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: D () Delete
Name: HELLER, JONATHAN A
Address: 888 BRICKELL AVE., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CHAMES, DEBORAH S
Address: 888 BRICKELL AVE., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLER, JONATHAN A
Address: 261 N.E. FIRST STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: CHAMES, DEBORAH S
Address: 261 N.E. FIRST STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33132

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: JONATHAN A. HELLER

D

01/02/2008

Electronic Signature of Signing Officer or Director

Date