

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004392

FILED
Apr 06, 2011
Secretary of State

Entity Name: REINFELD FAMILY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET
SUITE 2311
MIAMI, FL 33131

New Principal Place of Business:

18260 NE 19 AVE
SUITE 201
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

100 SOUTHEAST SECOND STREET
SUITE 2311
MIAMI, FL 33131

New Mailing Address:

18260 NE 19 AVE
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 30-0142736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT, LORETTA
100 SOUTHEAST SECOND STREET
SUITE 2311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REINFELD, HOWARD
18260 NE 19 AVE
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: HOWARD REINFELD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FABRICANT, LORETTA
Address: 18260 NE 19 AVE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HOWARD REINFELD

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04/06/2011

Electronic Signature of Signing Officer or Director

Date