

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135746

FILED
May 05, 2011
Secretary of State

Entity Name: 1600 COMMERCIAL HOLDINGS, INC.

Current Principal Place of Business:

1600 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1600 WEST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3697159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P ESQ.
901 SOUTH FLORIDA HIGHWAY
SUITE 101A
FORT LAUDEDALE, FL 33316 US

Name and Address of New Registered Agent:

MATTSON, MICHAEL C
1600 WEST COMMERCIAL BOULEVARD
FORT LAUDEDALE, FL 33309 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: MICHAEL C. MATTSON

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTSON, MICHAEL C
Address: 1600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL C. MATTSON

D

05/05/2011

Electronic Signature of Signing Officer or Director

Date