2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073864

Entity Name: PSTEIN, INC.

FILED Nov 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 EAST FLAGLER STREET 169 EAST FLAGLER STREET

SUITE 1701 SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 EAST FLAGLER STREET 169 EAST FLAGLER STREET

 SUITE 1701
 SUITE 1500

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 51-0420018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAYMOND, MARK F ESQ ONE BISCAYNE TOWER 21 FLOOR 2 S BISCAYNE BLVD MIAMI, FL 331311811 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: RAYMOND, MARK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEIN, WILHELM

Address: 169 EAST FLAGLER STREET SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title:

Name: STEIN, RINA

Address: 169 EAST FLAGLER STREET SUITE 1500

City-St-Zip: MIAMI, FL 33131

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: RUTHIE MINKOWITZ VP 11/08/2012