

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000081956

FILED
Sep 17, 2014
Secretary of State

Entity Name: HELLER AND CHAMES, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

201 S. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33131

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

Name and Address of New Registered Agent:

CHAMES, DEBORAH S ESQ.
201 S. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33131 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: DEBORAH S. CHAMES

09/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELLER, JONATHAN A
Address: 201 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CHAMES, DEBORAH S
Address: 201 S. BISCAYNE BOULEVARD
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: DEBORAH S. CHAMES

DIR

09/17/2014

Electronic Signature of Signing Officer or Director

Date