

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 272799

**FILED**  
**Jul 21, 2011**  
**Secretary of State**

**Entity Name:** OLSHEN OVERSEAS, INC.

**Current Principal Place of Business:**

% CONTROLLER  
8150 NW 64TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

5861 SW 37 AVENUE  
FT. LAUDERDALE, FL 33312

**Current Mailing Address:**

% CONTROLLER  
8150 NW 64TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

5861 SW 37 AVENUE  
FT. LAUDERDALE, FL 33312

**FEI Number:** 59-1008825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

EMPCO CONSULTING CORP  
882 SW 70TH AVE  
MIAMI, FL 33144 US

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

FREEMAN BARNER AND ASSOC, PA  
11360 JOG RD  
SUITE #104  
PALM BEACH GARDENS, FL 33418 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: FREEMAN BARNER

07/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: OLSHEN, JACK D  
Address: 8150 NW 64TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: GDN  
Name: ROMANO, ANTHONY  
Address: 5861 SW 37 AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

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: ANTHONY ROMANO, AS GUARDIAN OF JACK OLSHEN

GDN

07/21/2011

Electronic Signature of Signing Officer or Director

Date