

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 461329

**FILED**  
**May 20, 2011**  
**Secretary of State**

**Entity Name:** GOLDSTEIN-SCHWARTZ OF FLORIDA, INC.

**Current Principal Place of Business:**

242 S.W. 33RD COURT  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

242 S.W. 33RD COURT  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 43-1032945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, DAVID  
242 S.W. 33RD COURT  
FT LAUDERDALE, FL 33315 US

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

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:** DAVID GOLDSTEIN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GOLDSTEIN, S MARK  
**Address:** 23 BRIGHTON WAY SUITE 302  
**City-St-Zip:** SAINT LOUIS, MO 63105

**Title:** VD  
**Name:** GOLDSTEIN, DAVID A  
**Address:** 1216 NE 1ST ST  
**City-St-Zip:** FT LAUDERDALE, FL 33301

**Title:** VD  
**Name:** GOLDSTEIN, MICHAEL  
**Address:** 615 STABLEESTONE DR.  
**City-St-Zip:** CHESTERFIELD, MO

**Title:** VD  
**Name:** GOLDSTEIN, RAND  
**Address:** 9530 LADUE RD  
**City-St-Zip:** ST LOUIS, MO 00000,

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:** DAVID GOLDSTEIN

VD

05/20/2011

Electronic Signature of Signing Officer or Director

Date