

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 601282

FILED
Oct 16, 2009
Secretary of State

Entity Name: BARRY SUGERMAN ARCHITECT, P.A.

Current Principal Place of Business:

12601 N.E. 7TH AVE.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1966 N.E. 123 ST.
NORTH MIAMI, FL 33181

Current Mailing Address:

12601 N.E. 7TH AVE.
NORTH MIAMI, FL 33161

New Mailing Address:

1966 N.E. 123 ST
NORTH MIAMI, FL 33181

FEI Number: 59-1267229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, BARRY
12601 N.E. 7TH AVE.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SUGERMAN, BARRY
1966 N.E. 123 ST
NORTH MIAMI, FL 33181 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: BARRY SUGERMAN

10/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGERMAN, BARRY
Address: 12601 N.E. 7TH AVE.
City-St-Zip: N. MIAMI, FL

Title: DS () Delete
Name: PYLE, ARTHUR
Address: 1016 NE 114 ST.
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: SUGERMAN, BARRY
Address: 12601 N.E. 7TH AVE.
City-St-Zip: N. MIAMI, FL

Title: S (X) Delete
Name: QUINTANA, CANDIDO
Address: 1145 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGERMAN, BARRY
Address: 1966 N.E. 123 ST.
City-St-Zip: N. MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUGERMAN, BARRY
Address: 1966 N.E. 123 ST.
City-St-Zip: N. MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY SUGERMAN

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date