

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 603276

FILED
Sep 28, 2010
Secretary of State

Entity Name: METZGER AND WELLISCH, P.A.

Current Principal Place of Business:

8603 S DIXIE HWY #206
MIAMI, FL 33143

New Principal Place of Business:

8603 S DIXIE HWY
211
MIAMI, FL 33143

Current Mailing Address:

8603 S DIXIE HWY #206
MIAMI, FL 33143

New Mailing Address:

8603 S DIXIE HWY
211
MIAMI, FL 33143

FEI Number: 59-1371264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, URSULA
8603 S DIXIE HWY #206
CORAL GABLES, FL
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

METZGER, URSULA
8603 S DIXIE HWY
211
MIAMI, FL 33143 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: URSULA METZGER

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: METZGER, URSULA
Address: 8603 SOUTH DIXIE HIGHWAY, SUITE 211
City-St-Zip: MIAMI,, FL 33143

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: URSULA METZGER

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date