

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 620998

FILED
Aug 08, 2006
Secretary of State

Entity Name: WENDY JOFFE PH.D, INC.

Current Principal Place of Business:

1550 MADRUGA AVE.
SUITE 516
CORAL GABLES, FL 33146

New Principal Place of Business:

7711 SW 62 AVENUE
STE 203
SOUTH MIAMI, FL 33143

Current Mailing Address:

1550 MADRUGA AVE.
SUITE 516
CORAL GABLES, FL 33146

New Mailing Address:

7711 SW 62 AVENUE
SUITE 203
SOUTH MIAMI, FL 33143

FEI Number: 59-1913136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOFFE, WENDY
7711 SW 62 AVENUE, SUITE 203
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JOFFE, WENDY
7711 SW 62 AVENUE
SUITE 203
SOUTH 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: WENDY JOFFE

08/08/2006

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: VSTD () Delete
Name: JOFFE, WENDY,
Address: 1550 MADRUGA AVE #516
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: JOFFE, WENDY,
Address: 7711 SW 62 AVENUE, STE 203
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY JOFFE

VSTD

08/08/2006

Electronic Signature of Signing Officer or Director

Date