

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 649555

FILED
Jan 31, 2012
Secretary of State

Entity Name: ARNOLD R. GELLMAN, P.A.

Current Principal Place of Business:

200 S BISCAYNE BLVD, SUITE 4300
WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131

New Principal Place of Business:

4090 LAGUNA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

200 S BISCAYNE BLVD, SUITE 4300
WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131

New Mailing Address:

4090 LAGUNA STREET
CORAL GABLES, FL 33146

FEI Number: 59-1983787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLMAN, ARNOLD R
200 BISCAYNE BLVD. STE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GELLMAN, ARNOLD R
4090 LAGUNA STREET
CORAL GABLES, FL 33146 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: ARNOLD R. GELLMAN

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GELLMAN, ARNOLD R.
Address: 4090 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: ARNOLD R GELLMAN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date