

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000198

FILED
Apr 24, 2008
Secretary of State

Entity Name: WILLIAM BACHRODT INCORPORATED

Current Principal Place of Business:

1045 E ATLANTIC AVE
STE 203
DELRAY BEACH, FL 33483

New Principal Place of Business:

700 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1045 E ATLANTIC AVE
STE 203
DELRAY BEACH, FL 33483

New Mailing Address:

700 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 51-0421911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BACHRODT, CAROLYN P
700 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: CAROLYN P. BACHRODT

04/24/2008

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: D () Delete
Name: BACHRODT, LOU
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: BACHRODT, SEAN
Address: 1045 E ATLANTIC AVE - STE 213
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BACHRODT, SEAN
Address: 700 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: SEAN BACHRODT

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date