2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000529

Entity Name: THE ROSENZWEIG COMPANY

FILED Dec 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2311 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

2311 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

FEI Number: 95-2634662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENZWEIG, BARNEY 2311 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 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: BARNEY ROSENZWEIG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: ROSENZWEIG, BARNEY
Address: 2311 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: BARNEY ROSENZWEIG PRES 12/09/2010