

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001807

Entity Name: GARINDER & THEOBALD INC

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

3201 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

3201 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 58-2055197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ANDREW
3201 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WLODINGUER, ALICIA
1111 LINCOLN ROAD
MIAMI BEACH, FL 33140 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: ALICIA WLODINGUER

10/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANN, ANDREW
Address: 16 MEEKER ROAD E
City-St-Zip: WESTPORT, CT 33140

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: ALICIA WLODINGUER

RA

10/22/2013

Electronic Signature of Signing Officer or Director

Date