

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G45613

FILED
Jan 23, 2011
Secretary of State

Entity Name: RICHARD A. BOLTON, P.A.

Current Principal Place of Business:

1011 IVES DAIRY ROAD
#210
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1011 IVES DAIRY ROAD
#210
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2311196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON, RICHARD A
1011 IVES DAIRY ROAD
SUITE 210
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BOLTON, RICHARD A
801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: RICHARD BOLTON

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLTON, RICHARD A.
Address: 801 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RICHARD BOLTON

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date