

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# H79446

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** M. FELDMAN & SONS, INC.

**Current Principal Place of Business:**

169 E. FLAGLER STREET  
SUITE 918  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

169 E. FLAGLER STREET  
SUITE 918  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 59-2633642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STRONGIN, EDWARD A CPA  
3225 AVIATION AVENUE  
SUITE 500  
MIAMI, FL 33133 US

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

STRONGIN, EDWARD A CPA  
1001 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131 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: EDWARD A. STRONGIN

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: FELDMAN, MARK G  
Address: 169 E. FLAGLER STREET, STE. 918  
City-St-Zip: MIAMI, FL 33131

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: MARK G. FELDMAN

PSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date