

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H94968

FILED
Oct 19, 2005
Secretary of State

Entity Name: SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

Current Principal Place of Business:

2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 US

Current Mailing Address:

2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 US

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 59-2634231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZMAN, ROBERT A.
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHATZMAN, ROBERT A.
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: ROBERT A. SCHATZMAN

10/19/2005

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: PD () Delete
Name: SCHANTZ, LAWRENCE M.,
Address: 2601 BAYSHORE DR STE 1600
City-St-Zip: MIAMI, FL 33133

Title: VST () Delete
Name: SCHATZMAN, ROBERT A.,
Address: 2601 BAYSHORE DR STE 1600
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: AARONSON, GEOFFREY S.,
Address: 2601 BAYSHORE DR STE 1600
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: SCHATZMAN, ROBERT A.,
Address: 2601 BAYSHORE DR STE 1600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHANTZ, LAWRENCE M.,
Address: 2525 PONCE DE LEON BOULEVARD # 400
City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD (X) Change () Addition
Name: SCHATZMAN, ROBERT A.,
Address: 2525 PONCE DE LEON BOULEVARD #400
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: AARONSON, GEOFFREY S.,
Address: 2525 PONCE DE LEON BOULEVARD #400
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE M. SCHANTZ

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date