

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# J53211

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** FRANKEL BENAYOUN ARCHITECTS, INC.

**Current Principal Place of Business:**

1177 KANE CONCOURSE  
SUITE 120  
BAY HARBOUR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1177 KANE CONCOURSE  
SUITE 120  
BAY HARBOUR ISLAND, FL 33154

**New Mailing Address:**

**FEI Number:** 59-2762736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKEL, MARKUS A  
1177 KANE CONCOURSE  
SUITE 120  
BAY HARBOR ISLAND, FL 33154 US

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

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:** MARKUS A. FRANKEL

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FRANKEL, MARKUS A.  
**Address:** 1177 KANE CONCOURSE, STE 120  
**City-St-Zip:** BAY HARBOUR ISLAND, FL 33154

**Title:** V  
**Name:** FISHMAN, IFHAT  
**Address:** 1177 KANE CONCOURSE, STE 120  
**City-St-Zip:** BAY HARBOUR ISLAND, FL 33154

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:** MARKUS A. FRANKEL

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date