

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J69534

FILED
Dec 18, 2012
Secretary of State

Entity Name: CHARLES A. LUBITZ, P.A.

Current Principal Place of Business:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401

Current Mailing Address:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #2000
WEST PALM BEACH, FL 33401

New Mailing Address:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #2000
WEST PALM BEACH, FL 33401

FEI Number: 59-2797250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A.
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUBITZ, CHARLES A.
515 NORTH FLAGLER DR. #2000
WEST PALM BEACH, FL 33401 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: CHARLES LUBITZ

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUBITZ, CHARLES A.
Address: 515 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

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: CHARLES LUBITZ

MR

12/18/2012

Electronic Signature of Signing Officer or Director

Date