

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J76043

FILED
Jul 20, 2011
Secretary of State

Entity Name: STEVEN L. COHEN & ASSOCIATES, P.A.

Current Principal Place of Business:

2941 W. CYPRESS CREEK RD
SUITE 102
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2941 W. CYPRESS CREEK RD
SUITE 102
FT LAUDERDALE, FL 33309

New Mailing Address:

2941 W. CYPRESS CREEK RD.
SUITE 102
FT. LAUDERDALE, FL 33309

FEI Number: 59-2814636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN L.
2941 W. CYPRESS CREEK RD., STE 102
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COHEN, STEVEN L.
2941 W. CYPRESS CREEK RD.
SUITE 102
FORT LAUDERDALE, FL 33309 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: STEVEN L. COHEN

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COHEN, STEVEN L
Address: 2941 W. CYPRESS CREEK RD., STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN L. COHEN

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date