

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L21970

Entity Name: MURIEL BLOCH, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

3450 S OCEAN BLVD
SUITE 122
PALM BEACH, FL 33480

New Principal Place of Business:

2500 NORTHWEST 38TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

3450 S OCEAN BLVD
SUITE 122
PALM BEACH, FL 33480

New Mailing Address:

2500 NORTHWEST 38TH STREET
BOCA RATON, FL 33434 US

FEI Number: 65-0148394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCH, MURIEL
3450 S OCEAN BLVD
SUITE 122
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KRONISH, GAIL
2500 NORTHWEST 38TH STREET
BOCA RATON, FL 33434 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: GAIL KRONISH

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRONISH, GAIL
Address: 2500 NORTHWEST 38TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DST
Name: KARGER, STEPHANIE
Address: 69 ANGELICA DRIVE
City-St-Zip: FRAMINGHAM, MA 01701 US

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: GAIL KRONISH

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date