

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L46945

FILED
Nov 12, 2009
Secretary of State

Entity Name: WILLIAM WALLSHEIN, P.A.

Current Principal Place of Business:

2328-10TH AVE N
SUITE 204
LAKE WORTH, FL 33461 US

Current Mailing Address:

2328-10TH AVE N
SUITE 204
LAKE WORTH, FL 33461 US

FEI Number: 65-0168157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2475 MERCER AVE.
SUITE 302
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2475 MERCER AVE.
SUITE 302
WEST PALM BEACH, FL 33401 US

Name and Address of Current Registered Agent:

WALLSHEIN, WILLIAM
2328-10TH AVE. N.
204
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WALLSHEIN, WILLIAM
2475 MERCER AVE.
302
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: W.WALLSHEIN

11/12/2009

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: D () Delete
Name: WALLSHEIN, WILLIAM
Address: 2328-10TH AVE. N., STE 204
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLSHEIN, WILLIAM
Address: 2475 MERCER AVE., STE 302
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: W. WALLSHEIN

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date