

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M39444

FILED
May 02, 2012
Secretary of State

Entity Name: CAPLAN AND CAPLAN, INC.

Current Principal Place of Business:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2724673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPLAN, DOROTHY
172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130 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: DOROTHY CAPLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPLAN, DOROTHY
Address: 172 WEST FLAGLER STREET, SUITE 320
City-St-Zip: MIAMI, FL 33130

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: DOROTHY CAPLAN

Electronic Signature of Signing Officer or Director

PRES

05/02/2012

Date