

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M91269

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARC A. GORDON, P.A.

Current Principal Place of Business:

PINE ISL. CMNS., 8551 W. SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322

New Principal Place of Business:

PINE ISL. CMNS., 8551 W. SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322

Current Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322 US

New Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322 US

FEI Number: 65-0064307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTMAN, CHARLES ESQUIRE
8551 W. SUNRISE BLVD., STE. 208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BUTMAN, CHARLES ESQUIRE
8551 W. SUNRISE BLVD., STE. 102A
PLANTATION, FL 33322 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 BUTMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVT
Name: GORDON, MARC A
Address: 8551 WEST SUNRISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33322

Title: PSD
Name: GORDON, MARC A
Address: 8551 W. SURISE BLVD., SUITE 102
City-St-Zip: PLANTATION, FL 33322

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: MARC A. GORDON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date