2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001479

FILED Feb 22, 2008 Secretary of State

Entity Name: FLORIDA STOP LAWSUIT ABUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

595 S FEDERAL HWY STE 600 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

595 S FEDERAL HWY STE 600 BOCA RATON, FL 33432

FEI Number: 20-4280270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLES, WILLIAM A 301 E PINE ST STE 1400 ORLANDO, FL 32801 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: WILLIAM A. BOYLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SIEDLECKI, BOB
 Name:

 Address:
 4605 SOUTH OCEAN BLVD. #7C
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33414
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 FURNARI, JACK
 Name:

 Address:
 5191 DEERHURST CRESCENT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: TD () Delete Title: STD (X) Change () Addition

Name: RUBIN, NOAH Name: RUBIN, NOAH

Address: 399 SOUTH FEDERAL HIGHWAY Address: 399 SOUTH FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB SIEDLECKI PRES 02/22/2008