

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054579

Entity Name: 112 SOUTH FEDERAL HIGHWAY, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

112 S FEDERAL HIGHWAY
1 EAST OCEAN AVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1182
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1448537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
1550 MADRUGA AVE,
SUITE 201
CORAL GABLES, FL 33146 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: PHILIP L BRAWNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAWNER, PHILIP L
Address: 1550 MADRUGA AVE SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: BINGHAM, ELISABETH P.B.
Address: 1 EAST OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ELISABETH P B BINGHAM

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date