

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013732

Entity Name: BRIAN P. CALLANAN, P.A.

FILED
Nov 15, 2008
Secretary of State

Current Principal Place of Business:

7340 S.W. 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 US

Current Mailing Address:

7340 SW 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 US

FEI Number: 01-0619417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALLANAN, BRIAN P
8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 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: BRIAN P. CALLANAN

11/15/2008

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: PD () Delete
Name: CALLANAN, BRIAN P
Address: 7340 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLANAN, BRIAN P
Address: 8210 CLEARLY BOULEVARD, SUITE #2101
City-St-Zip: PLANTATION, FL 33324 US

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: BRIAN P. CALLANAN

PD

11/15/2008

Electronic Signature of Signing Officer or Director

Date