2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055747

Entity Name: HENRY LEVY, P.A.

FILED Apr 22, 2008 Secretary of State

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

11 ISLAND AVE 1602 ALTON ROAD #529 #1003 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. B 402132 1602 ALTON ROAD #529 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 65-1131565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY, HENRY
11 ISLAND AVENUE
SUITE 1003
MIAMI BEACH, FL 33139 US
LEVY, HENRY
1602 ALTON ROAD #529
MIAMI BEACH, FL 33139 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: HENRY LEVY 04/22/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LEVY, HENRY Name: LEVY, HENRY

 Address:
 11 ISLAND AVENUE
 Address:
 1602 ALTON ROAD #529

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HENRY LEVY P 04/22/2008