

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085150

FILED
Oct 02, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF KATHLEEN M.P. DAVIS, CHARTERED

Current Principal Place of Business:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 542796
LAKE WORTH, FL 33454 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

FEI Number: 65-1127047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATHLEEN M.P. DAVIS
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KATHLEEN M.P. DAVIS
2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 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: KATHLEEN MP DAVIS

10/02/2008

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: D () Delete
Name: KATHLEEN M.P. DAVIS,
Address: PO BOX 542796
City-St-Zip: LAKE WORTH, FL 33454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATHLEEN M.P. DAVIS,
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 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: KATHLEEN MP DAVIS

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10/02/2008

Electronic Signature of Signing Officer or Director

Date