

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087117

Entity Name: MICHAEL S. ELSTEIN, P.A.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
STE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1451 W CYPRESS CREEK RD
STE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 105
FORT LAUDERDALE, FL 33309

New Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 105
FORT LAUDERDALE, FL 33309

FEI Number: 65-1144283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTEIN, MICHAEL S
8005 NW 71ST CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ELSTEIN, MICHAEL S
2400 WEST CYPRESS CREEK ROAD
SUITE 105
FORT LAUDERDALE, FL 33309 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: MICHAEL S. ELSTEIN

05/09/2005

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: ELSTEIN, MICHAEL S
Address: 8005 NW 71ST CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELSTEIN, MICHAEL S
Address: 2400 WEST CYPRESS CREEK ROAD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL S. ELSTEIN

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date