

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090033

FILED
Jul 01, 2011
Secretary of State

Entity Name: SHAPIRO RAMOS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

19 WEST FLAGLER STREET
602
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER STREET
516
MIAMI, FL 33130

Current Mailing Address:

19 WEST FLAGLER STREET
602
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER STREET
516
MIAMI, FL 33130

FEI Number: 65-1142379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY P
19 WEST FLAGLER STREET
602
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHAPIRO, JEFFREY P
19 WEST FLAGLER STREET
516
MIAMI, FL 33130 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: JEFFREY P. SHAPIRO

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, JEFFREY P
Address: 19 WEST FLAGLER STREET, SUITE 516
City-St-Zip: MIAMI, FL 33130

Title: D
Name: RAMOS, CYNTHIA M
Address: 19 WEST FLAGLER STREET, SUITE 516
City-St-Zip: MIAMI, FL 33130

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: JEFFREY P. SHAPIRO

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07/01/2011

Electronic Signature of Signing Officer or Director

Date