

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105782

Entity Name: ROLOFF & ASSOCIATES, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

4420 NORTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 333344709 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

4420 NORTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 333344709 US

FEI Number: 30-0016371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLOFF, ARI L
4420 NORTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 333344709 US

Name and Address of New Registered Agent:

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: ARI ROLOFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROLOFF, ARI L
Address: 4420 NORTHEAST 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333344709 US

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: ARI ROLOFF

Electronic Signature of Signing Officer or Director

PRES

10/10/2011

Date