

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000955

Entity Name: MIRI COHEN, P.A.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

7225 NW 19 CT
HOLLYWOOD, FL 33024

New Principal Place of Business:

7225 NW 19 CT
PEMBROKE PINES, FL 33024

Current Mailing Address:

7225 NW 19 CT
HOLLYWOOD, FL 33024

New Mailing Address:

7225 NW 19 CT
PEMBROKE PINES, FL 33024

FEI Number: 27-0003716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MIRI
500 THREE ISLAND BLVD. #124
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

COHEN, MIRI
7225 NW 19 CT
PEMBROKE PINES, FL 33024 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: MIRI COHEN

12/20/2004

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: COHEN, MIRI
Address: 7225 NW 19 CT
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MIRI
Address: 7225 NW 19 CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: MIRI COHEN

D

12/20/2004

Electronic Signature of Signing Officer or Director

Date