2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012377

Entity Name: MICHAEL I. COHEN, D.C., P.A.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2631 EAST OAKLAND PARK BLVD., #104 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2631 EAST OAKLAND PARK BLVD., #104 FT. LAUDERDALE, FL 33306

FEI Number: 80-0036258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, MICHAEL I 2631 EAST OAKLAND PARK BLVD., #104 FT. LAUDERDALE, FL 33306 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 I COHEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, MICHAEL I

Address: 2631 E OAKLAND PARK BLVD SUITE 104

City-St-Zip: FT LAUDERDALE, FL 33306

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: MICHAEL I COHEN P 01/11/2011