

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016576

Entity Name: REINSTEIN FAMILY CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432

Current Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432

New Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432

FEI Number: 02-0547762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REINSTEIN, JOEL
1200 N. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REINSTEIN, JOEL
Address: 1200 N. FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

Title: DST
Name: REINSTEIN, LOUIS
Address: 220 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: JOEL REINSTEIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date