

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073864

FILED
Nov 08, 2012
Secretary of State

Entity Name: PSTEIN, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1500
MIAMI, FL 33131

FEI Number: 51-0420018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, MARK F ESQ
ONE BISCAYNE TOWER 21 FLOOR
2 S BISCAYNE BLVD
MIAMI, FL 331311811 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: RAYMOND, MARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, WILHELM
Address: 169 EAST FLAGLER STREET SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: STEIN, RINA
Address: 169 EAST FLAGLER STREET SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: RUTHIE MINKOWITZ

VP

11/08/2012

Electronic Signature of Signing Officer or Director

Date