

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100748

FILED
May 08, 2012
Secretary of State

Entity Name: ELLEN GOULD, P.A.

Current Principal Place of Business:

800 NE 195TH STREET
SUITE 515
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

3000 ISLAND BLVD
1001
AVENTURA, FL 33160

Current Mailing Address:

800 NE 195TH STREET
SUITE 515
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 75-3085372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULD, ELLEN P.A.
800 NE 195TH STREET
SUITE 515
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GOULD, ELLEN P.A.
3000 ISLAND BVD
1001
AVENTURA, FL 33160 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: ELLEN GOULD

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOULD, ELLEN P.A.
Address: 3000 ISLAND BLVD SUITE 1001
City-St-Zip: AVENUTRA, FL 33180

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: ELLEN GOULD

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date