

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115086

FILED
Aug 12, 2009
Secretary of State

Entity Name: LAW FIRM OF PETER D. FELLOWS, P.A.

Current Principal Place of Business:

18350 NW SECOND AVENUE
SUITE 500
MIAMI, FL 33169

New Principal Place of Business:

99 NW 183 STREET
SUITE 130A
MIAMI, FL 33169

Current Mailing Address:

18350 NW 2ND AVE
500
MIAMI, FL 33169

New Mailing Address:

99 NW 183 STREET
SUITE 130A
MIAMI, FL 33169

FEI Number: 06-1653870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, PETER D
18350 NW 2ND AVE
500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FELLOWS, PETER D
99 NW 183 STREET
130A
MIAMI, FL 33169 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: PETER FELLOWS

08/12/2009

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: P () Delete
Name: FELLOWS, PETER D
Address: 18350 NW 2ND AVE, #500
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELLOWS, PETER D
Address: 99 NW 183 STREET, 130A
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER FELLOWS

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date