

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127311

FILED
Dec 06, 2008
Secretary of State

Entity Name: MITTELBERG & NICOSIA, P.A.

Current Principal Place of Business:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 US

FEI Number: 02-0656756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ.
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S ESQ.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 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: BARRY S. MITTELBERG

12/06/2008

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: PD () Delete
Name: MITTELBERG, BARRY S
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: NICOSIA, GIOVANNI
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITTELBERG, BARRY S
Address: 1700 UNIVERSITY DRIVE, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD (X) Change () Addition
Name: NICOSIA, GIOVANNI
Address: 1700 UNIVERSITY DRIVE, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33071

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: BARRY S. MITTELBERG

PRES

12/06/2008

Electronic Signature of Signing Officer or Director

Date