

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004978

FILED
Dec 18, 2008
Secretary of State

Entity Name: MICHAEL HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
1900 CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 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: LAWRENCE CAPLAN

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: D () Delete
Name: BRITTINGHAM, ANNA MARIE
Address: 2780 S OCEAN BLVD #505
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA MARIE BRITTINGHAM

D

12/18/2008

Electronic Signature of Signing Officer or Director

Date