

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019699

FILED
Oct 26, 2010
Secretary of State

Entity Name: PHILIP S. WARTENBERG, P.A.

Current Principal Place of Business:

1000 N ASHLEY DR. STE 604
TAMPA, FL 33602 US

New Principal Place of Business:

501 E. KENNEDY BLVD.
SUITE 720
TAMPA, FL 33602 US

Current Mailing Address:

11213 CEDAR HOLLOW LANE
TAMPA, FL 33618 US

New Mailing Address:

800 E TWIGGS ST, RM 404
TAMPA, FL 33602

FEI Number: 01-0772954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARTENBERG, PHILIP S
1000 N ASHLEY DR. STE 604
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARTENBERG, PHILIP S
501 E. KENNEDY BLVD.
SUITE 720
TAMPA, FL 33602 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: PHILIP S. WARTENBERG

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARTENBERG, PHILIP S
Address: 1000 N ASHLEY DR. STE 604
City-St-Zip: TAMPA, FL 33602 US

Title: TREA
Name: WARTENBERG, PHILIP S
Address: 1000 N ASHLEY DR. STE 604
City-St-Zip: TAMPA, FL 33602 US

Title: SEC
Name: WARTENBERG, PHILIP S
Address: 1000 N ASHLEY DR. STE 604
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: WARTENBERG, PHILIP S
Address: 1000 N ASHLEY DR. STE 604
City-St-Zip: TAMPA, FL 33602 US

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: PHILIP S. WARTENBERG

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date