

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030544

FILED
Dec 24, 2008
Secretary of State

Entity Name: FEUERSTEIN & ASSOCIATES, P.A.

Current Principal Place of Business:

MIZNER PARK OFFICE TOWER
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 720
AVENTURA, FL 33180

Current Mailing Address:

MIZNER PARK OFFICE TOWER
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

2501 BRICKELL AVENUE
#403
MIAMI, FL 33129

FEI Number: 38-3675981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERSTEIN, ANDREW S
225 NORTHEAST MIZNER BOULEVARD, SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FEUERSTEIN, ANDREW S
2501 BRICKELL AVENUE
#403
MIAMI, FL 33129 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: ANDREW FEUERSTEIN

12/24/2008

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: P,VP () Delete
Name: FEUERSTEIN, ANDREW S
Address: 225 NORTHEAST MIZNER BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: FEUERSTEIN, ANDREW S
Address: 2501 BRICKELL AVENUE, #403
City-St-Zip: MIAMI, FL 33129

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: ANDREW FEUERSTEIN

P

12/24/2008

Electronic Signature of Signing Officer or Director

Date