

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126880

FILED
Jan 09, 2012
Secretary of State

Entity Name: ACROSS THE POND ASSOCIATES, INC.

Current Principal Place of Business:

10767 GRANDE BLVD
W PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10767 GRANDE BLVD
W PALM BCH, FL 33412

New Mailing Address:

FEI Number: 04-3779218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEL, EDWARD R
10767 GRANDE BLVD
W PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

GOLDBERG JACOBS & COMPANY LLP
2161 PALM BEACH LAKES BLVD.
SUITE 450
W PALM BCH, FL 33409 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: MARILYN JACOBS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OPPEL, EDWARD R
Address: 10767 GRANDE BLVD
City-St-Zip: W PALM BCH, FL 33412

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: EDWARD OPPEL

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date