

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000021492

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** GOLDWELL OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

257 BRYAN ROAD  
DANIA, FL 33004

**New Principal Place of Business:**

801 NORTHPOINT PARKWAY  
126  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

385 OSER AVE  
HAUPPAUGE, NY 11788

**New Mailing Address:**

801 NORTHPOINT PARKWAY  
126  
WEST PALM BEACH, FL 33407

**FEI Number:** 20-0754518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, JEFF  
257 BRYAN ROAD  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JOHN W BENNETT

05/12/2010

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: PRES  
Name: BENNETT, JOHN W  
Address: 103 FLORA BOULEVARD  
City-St-Zip: FAIRFIELD, CT 06824

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: JOHN W BENNETT

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date