

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050851

Entity Name: 20321 CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
F12
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
F12
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0582559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSER, SARA
20423 STATE ROAD 7
F12
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

04/27/2009

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 () Delete
Name: WASSER, MARK
Address: 20423 STATE ROAD 7 STE F12
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: WASSER, SARA
Address: 20423 STATE ROAD 7 STE F12
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSER, MARK
Address: 8270 AZURE COAST BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: WASSER, SARA
Address: 8270 AZURE COAST BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: SARA WASSER

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date