

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055239

Entity Name: CANFIELD CORP.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

Current Mailing Address:

2875 NE 191 ST STE 801
801
AVENTURA, FL 33180

New Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

FEI Number: 20-2402407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLAZA STE 801 2875 NE 191 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: SERBER & ASSOCIATES PA

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: D () Delete
Name: WOHLGEMUTH, DANIEL
Address: 2875 NE 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: TRYBIARZ, ABEL
Address: 2875 NE 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRYBIARTZ ABEL

D

12/23/2009

Electronic Signature of Signing Officer or Director

Date