2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070288

Entity Name: GERARD C. KLEIMAN, INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2258 DISCOVERY CIRCLE WEST 2141 SW 17TH CIRCLE

DEERFIELD BH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US
CO ACCOUNTANT
3640 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1090830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENZANO, HARRY J JR 3640 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO JR

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KLEIMAN, GERARD CName:KLEIMAN, GERARD CAddress:2258 DISCOVERY CIRCLE WESTAddress:2141 SW 17TH CIRCLECity-St-Zip:DEERFIELD BH, FL 33442 USCity-St-Zip:DEERFIELD BH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD C KLEIMAN PRES 03/26/2007