2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083207

Entity Name: STEVE ROTHLEIN & ASSOCIATES, INC.

FILED Nov 07, 2010 Secretary of State

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

349 VIRGINIA STREET 9429 SAN MIGUEL HOLLYWOOD, FL 33019

HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

349 VIRGINIA STREET 9429 SAN MIGUEL

HOLLYWOOD, FL 33019 HOWEY IN THE HILLS, FL 34737

FEI Number: 02-0725107 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:

ROTHLEIN, JAY 800 WEST AVENUE SUITE C-1 MIAMI BEACH, FL 33139 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: JAY ROTHLEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROTHLEIN, STEVE Name: 9429 SAN MIGUEL Address:

City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title:

ROTHLEIN, LOUISE Name: Address: 9429 SAN MIGUEL

HOWEY IN THE HILLS, FL 34737 City-St-Zip:

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.

Ρ SIGNATURE: STEVE ROTHLEIN 11/07/2010