

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134666

FILED
Apr 06, 2011
Secretary of State

Entity Name: NATHAN & MCKENZIE FORENSIC ACCOUNTANTS, INC.

Current Principal Place of Business:

2217 RALEIGH ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

665 SW 27TH AVE, STE 5
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2217 RALEIGH ST
HOLLYWOOD, FL 33020

New Mailing Address:

665 SW 27TH AVE, STE 5
FORT LAUDERDALE, FL 33312

FEI Number: 20-2010760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, NATHANEIL N
2217 RALEIGH ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCKENZIE, NATHANEIL N
665 SW 27 AVE, STE 5
FORT LAUDERDALE, FL 33312 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: NATHANIEL MCKENZIE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, NATHANIEL N
Address: 665 SW 27TH AVE, STE 5
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NATHANIEL MCKENZIE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date