

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156234

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARC ROSEN ASSOCIATES, INC.

Current Principal Place of Business:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number: 20-5992265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARC
2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: MARC ROSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, MARC
Address: 2600 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARC ROSEN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date