

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170550

Entity Name: RICHARD CELLER P.A.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

3709 SPANISH OAK POINT
DAVIE, FL 33328 US

New Principal Place of Business:

7450 GRIFFIN ROAD
230
DAVIE, FL 33314 US

Current Mailing Address:

3709 SPANISH OAK POINT
DAVIE, FL 33328 US

New Mailing Address:

7450 GRIFFIN ROAD
230
DAVIE, FL 33314 US

FEI Number: 20-2040491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLER, RICHARD
3709 SPANISH OAK POINT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CELLER, RICHARD
7450 GRIFFIN ROAD
230
DAVIE, FL 33314 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: RICHARD CELLER

10/29/2007

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: PSTD () Delete
Name: CELLER, RICHARD
Address: 3709 SPANISH OAK POINT
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CELLER, RICHARD
Address: 7450 GRIFFIN ROAD, SUITE 230
City-St-Zip: DAVIE, FL 33314 US

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: RICHARD CELLER

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date