

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005505

Entity Name: STEPHEN COHEN, PA

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1400 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ALTON RD
3A
MIAMI BEACH, FL 33139

Current Mailing Address:

540 WEST AVENUE #811
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON RD
3A
MIAMI BEACH, FL 33139

FEI Number: 20-2149325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BOULEVARD
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, STEPHEN A
400 ALTON RD
3A
MIAMI, 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: STEPHEN COHEN

01/04/2008

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: D () Delete
Name: COHEN, STEPHEN
Address: 650 WEST AVENUE #904
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, STEPHEN
Address: 400 ALTON RD 3A
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN COHEN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date