

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031095

Entity Name: MARC J. TANNEN P.A.

FILED
Feb 15, 2013
Secretary of State

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 500
HOLLYWOOD, FL 33021

New Principal Place of Business:

3616 NW 24TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 500
HOLLYWOOD, FL 33021

New Mailing Address:

3616 NW 24TH AVE
BOCA RATON, FL 33431

FEI Number: 20-2418039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEN, MARC J
3325 HOLLYWOOD BOULEVARD
SUITE 500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TANNEN, MARC J
3616 NW 24TH AVE
BOCA RATON, FL 33431 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: MARC TANNEN

02/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TANNEN, MARC J
Address: 3616 NW 24 AVE
City-St-Zip: BOCA RATON, FL 33431

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 TANNEN

D

02/15/2013

Electronic Signature of Signing Officer or Director

Date