

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041749

Entity Name: MICHAEL L. HERSON, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

4140 NE 6TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062

Current Mailing Address:

4140 NE 6TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062

FEI Number: 20-2520049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSON, MICHAEL L
4140 NE 6TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HERSON, MICHAEL L
560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062 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: MICHAEL L HERSON

02/07/2007

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: D () Delete
Name: HERSON, MICHAEL L
Address: 4140 NE 6TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERSON, MICHAEL L
Address: 560 SE 23 AVE SUITE # 1
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L HERSON

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date