

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055105

FILED
Dec 21, 2010
Secretary of State

Entity Name: TANENHAUS & ASSOCIATES, INC.

Current Principal Place of Business:

4733 FOX STREET
ORLANDO, FL 32814

New Principal Place of Business:

53 OLD SOLOMONS ISLAND RD
STE H
ANNAPOLIS, MD 21401

Current Mailing Address:

4733 FOX STREET
ORLANDO, FL 32814

New Mailing Address:

3208C E COLONIAL DR
#166
ORLANDO, FL 32803

FEI Number: 20-2752768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENHAUS, MARTIN E
4733 FOX STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

TANENHAUS, MARTIN E
3208C E COLONIAL DR
#166
ORLANDO, FL 32803 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: MARTIN TANENHAUS

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANENHAUS, MARTIN E
Address: 53 OLD SOLOMONS ISLAND RD
City-St-Zip: ANNAPOLIS, MD 21401

Title: S
Name: TANENHAUS, CAROLE A
Address: 53 OLD SOLOMONS ISLAND RD
City-St-Zip: ANNAPOLIS, MD 21401

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: MARTIN TANENHAUS

P

12/21/2010

Electronic Signature of Signing Officer or Director

Date