

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071644

Entity Name: FEINGOLD & POSNER P.A.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

3230 WEST COMMERCIAL BLVD.
STE. 190
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3230 WEST COMMERCIAL BLVD.
STE. 190
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 76-0811118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, ERIC I
3230 WEST COMMERCIAL BLVD.
STE. 190
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: ERIC FEINGOLD

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: PRES () Delete
Name: FEINGOLD, ERIC I
Address: 3005 N.E. 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: PRES () Delete
Name: POSNER, CRAIG
Address: 3230 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEINGOLD, ERIC I
Address: 3230 WEST COMMERCIAL BLVD. #190
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PRES (X) Change () Addition
Name: POSNER, CRAIG
Address: 3230 WEST COMMERCIAL BLVD. #190
City-St-Zip: FT. LAUDERDALE, FL 33309 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: ERIC FEINGOLD

Electronic Signature of Signing Officer or Director

PRES

11/17/2008

Date