2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109211

Entity Name: GREENBERG & ASSOCIATES, INC.

FILED Dec 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1381 MCANSH SQUARE 2283 ARLINGTON ST SARASOTA, FL 34236 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1381 MCANSH SQUARE 2283 ARLINGTON ST SARASOTA, FL 34236 2283 ARLINGTON ST SARASOTA, FL 34239

FEI Number: 20-4605497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, PAUL D
1381 MCANSH SQUARE
SARASOTA, FL 34236 US
GREENBERG, PAUL D
2283 ARLINGTON ST
SARASOTA, FL 31439 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: PAUL D GREENBERG 12/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GREENBERG, PAUL D

 Address:
 2283 ARLINGTON ST

 City-St-Zip:
 SARASOTA, FL 34239

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: PAUL D GREENBERG PST 12/22/2010