

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057218

FILED
Jan 28, 2008
Secretary of State

Entity Name: STEVEN B. MCPHERSON, P.A.

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
#903
MIAMI, FL 331382224

New Principal Place of Business:

2000 TOWERSIDE TER
#903
MIAMI, FL 33138

Current Mailing Address:

2000 TOWERSIDE TERRACE
#903
MIAMI, FL 331382224

New Mailing Address:

2000 TOWERSIDE TER
#903
MIAMI, FL 33138

FEI Number: 20-5021267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHERSON, STEVEN B
2000 TOWERSIDE TERRACE #903
MIAMI, FL 331382224 US

Name and Address of New Registered Agent:

MCPHERSON, STEVEN B
2000 TOWERSIDE TER #903
MIAMI, FL 33138 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: STEVEN B. MCPHERSON

01/28/2008

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: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TERRACE #903
City-St-Zip: MIAMI, FL 331382224

Title: VP () Delete
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TERRACE #903
City-St-Zip: MIAMI, FL 331382224

Title: SEC () Delete
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TERRACE #903
City-St-Zip: MIAMI, FL 331382224

Title: TREA () Delete
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TERRACE #903
City-St-Zip: MIAMI, FL 331382224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TER #903
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TER #903
City-St-Zip: MIAMI, FL 33138

Title: SEC (X) Change () Addition
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TER #903
City-St-Zip: MIAMI, FL 33138

Title: TREA (X) Change () Addition
Name: MCPHERSON, STEVEN B
Address: 2000 TOWERSIDE TER #903
City-St-Zip: MIAMI, FL 33138

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: STEVEN B. MCPHERSON

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date