

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089335

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: CORPORATE M & A ADVISORS, INC.

## Current Principal Place of Business:

3700 AIRPORT ROAD  
SUITE 410  
BOCA RATON, FL 33431

## New Principal Place of Business:

5100 W. COPANS RD.  
SUITE 500  
MARGATE, FL 33063 US

## Current Mailing Address:

3700 AIRPORT ROAD  
SUITE 410  
BOCA RATON, FL 33431

## New Mailing Address:

5100 W. COPANS RD.  
SUITE 500  
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, KENNETH J  
3700 AIRPORT ROAD  
SUITE 410  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

DUNN, KENNETH J  
18780 CAPE SABLE DR.  
BOCA RATON, FL 33498 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: KENNETH J. DUNN

01/30/2008

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: P ( ) Delete  
Name: DUNN, KEN  
Address: 3700 AIRPORT RD  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUNN, KEN  
Address: 5100 W. COPANS RD. STE. 500  
City-St-Zip: MARGATE, FL 33063 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: KENNETH J. DUNN

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date