

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097264

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF GREGG PESSIN, P.A.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0872964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PESSIN, GREGG
3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145 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: GREGG PESSIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PESSIN, GREGG
Address: 1521 LACOSTA DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD
Name: PESSIN, DAVID
Address: 1521 LACOSTA DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD
Name: CARRATALA, VIVIAN
Address: 3311 S.W. 92ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: CARRATALA, JOSE A
Address: 615 S.W. 63RD COURT
City-St-Zip: MIAMI, FL 33144

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: GREGG PESSIN

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date