

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143215

FILED
Aug 30, 2012
Secretary of State

Entity Name: ERMEL LAW FIRM P.A.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

524 DATURA STREET
SUITE 216
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

524 DATURA STREET
SUITE 216
WEST PALM BEACH, FL 33401 US

FEI Number: 87-0794177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMEL, ELIZABETH A
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ERMEL, ELIZABETH A
524 DATURA STREET
SUITE 216
WEST PALM BEACH, FL 33401 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: ELIZABETH A. ERMEL

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERMEL, ELIZABETH A
Address: 524 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: ERMEL, FREDERICK C
Address: 11761 LAKE HOUSE COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ELIZABETH A. ERMEL

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date