

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019422

Entity Name: MAX R. WHITNEY, P.A.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

461 E HILLSBORO BLVD
2ND FLOOR STE 200
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

461 E HILLSBORO BLVD
2ND FLOOR STE 200
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8434079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, MAX R
Address: 461 E HILLSBORO BLVD 2ND FLOOR STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MAX WHITNEY

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date