

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059757

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAW OFFICE OF MARK H. KLEIN, P.A.

Current Principal Place of Business:

7771 WEST OAKLAND PARK BOULEVARD
140
SUNRISE, FL 33351 US

Current Mailing Address:

4991 SW 35 TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2950 WEST CYPRESS CREEK ROAD
306
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2950 WEST CYPRESS CREEK ROAD
306
FT. LAUDERDALE, FL 33309 US

FEI Number: 26-0202995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MARK H ESQ.
7771 WEST OAKLAND PARK BOULEVARD
140
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KLEIN, MARK H ESQ.
2950 WEST CYPRESS CREEK ROAD
306
FT. LAUDERDALE, FL 33309 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: MARK H. KLEIN

03/20/2009

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: D () Delete
Name: KLEIN, MARK H ESQ.
Address: 4991 SW 35 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, MARK H ESQ.
Address: 2950 WEST CYPRESS CREEK ROAD, SUITE 306
City-St-Zip: FT. LAUDERDALE, FL 33309 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: MARK H. KLEIN

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date