

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081208

Entity Name: LOREN HERBERT CPA, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

9351 WEST SAMPLE ROAD
CORAL SPRING, FL 33065

New Principal Place of Business:

5448 E LEITNER DR
CORAL SPRING, FL 33067

Current Mailing Address:

9351 WEST SAMPLE ROAD
CORAL SPRING, FL 33065

New Mailing Address:

5448 E LEITNER DR
CORAL SPRING, FL 33067

FEI Number: 02-0810677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
9351 WEST SAMPLE ROAD
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

LIVERPOOL, RUTH
5448 E LEITNER DR
CORAL SPRING, FL 33067 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: RUTH LIVERPOOL

11/30/2009

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: PD () Delete
Name: HERBERT, LOREN
Address: 9351 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRING, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERBERT, LOREN
Address: 5448 E LEITNER DR
City-St-Zip: CORAL SPRING, FL 33067

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: LOREN HERBERT

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date