

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015458

FILED
Jan 19, 2010
Secretary of State

Entity Name: GIFFLER MCNAB INVESTOR, INC.

Current Principal Place of Business:

5601 N. DIXIE HWY
SUITE 404
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3141 W MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

5601 N. DIXIE HWY
SUITE 404
FORT LAUDERDALE, FL 33334

New Mailing Address:

3141 W MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 26-1946510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L ESQ.
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: JEFFREY COHEN

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
Name: GIFFLER, RONALD F MD
Address: 3141 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD GIFFLER

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date