2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021068

Entity Name: JAMES H. FIERBERG, P.A.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7421 CENTER BAY DRIVE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7421 CENTER BAY DRIVE NORTH BAY VILLAGE, FL 33141

FEI Number: 26-2047752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD. SUITE 1000

FT. LAUDERDALE, FL 33301 US

FIERBERG, JAMES H 7421 CENTER BAY DRIVE NORTH BAY VILLAGE, FL 33141 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: JAMES H. FIERBERG 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIERBERG, JAMES H
Address: 7421 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JAMES H. FIERBERG PRES 03/28/2011