

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032883

FILED
Jul 04, 2011
Secretary of State

Entity Name: CLEARY & ASSOCIATES, INC.

Current Principal Place of Business:

1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33326

New Principal Place of Business:

110 BONAVENTURE BOULEVARD
308
WESTON, FL 33326 UN

Current Mailing Address:

1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33326

New Mailing Address:

110 BONAVENTURE BOULEVARD
308
WESTON, FL 33326 UN

FEI Number: 26-2294353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, DANIEL
1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CLEARY, DANIEL
110 BONAVENTURE BOULEVARD
308
WESTON, FL 33326 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: DANIEL F. CLEARY

07/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D
Name: CLEARY, DANIEL
Address: 110 BONAVENTURE BOULEVARD, APT 308
City-St-Zip: WESTON, FL 33326

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: DANIEL F. CLEARY

P.D.

07/04/2011

Electronic Signature of Signing Officer or Director

Date