

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037014

FILED
Oct 07, 2010
Secretary of State

Entity Name: ELLEN WINDHEIM P.A.

Current Principal Place of Business:

1201 S OCEAN DR
2404S
HOLLYWOOD, FL 33019

New Principal Place of Business:

1298 HATTERAS LANE
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 S OCEAN DR
2404S
HOLLYWOOD, FL 33019

New Mailing Address:

1298 HATTERAS LANE
HOLLYWOOD, FL 33019

FEI Number: 26-2420570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELLEN WINDHEIM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WINDHEIM, ELLEN
Address: 1298 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLEN WINDHEIM

Electronic Signature of Signing Officer or Director

PSD

10/07/2010

Date