

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041234

Entity Name: FAUSTO FALZONE, P.A.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

33A VENETIAN WAY NO. 55
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

33A VENETIAN WAY NO. 55
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 398556
MIAMI BEACH, FL 33239

FEI Number: 26-2472323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKAOGLU, ERHAN
2701 WEST OAKLAND PARK BOULEVARD
405
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

FALZONE, FAUSTO
33A VENETIAN WAY NO. 55
MIAMI BEACH, FL 33139 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: FAUSTO FALZONE

01/26/2010

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: P
Name: FALZONE, FAUSTO
Address: P.O. BOX 398556
City-St-Zip: MIAMI BEACH, FL 33239

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: FAUSTO FALZONE

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date