

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055526

FILED
Feb 19, 2010
Secretary of State

Entity Name: LAW OFFICE OF NICHOLAS G. ROSSOLETTI PA

Current Principal Place of Business:

533 NE 3RD AVE
304
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

31 SE 5TH STREET
3301
MIAMI, FL 33131

Current Mailing Address:

533 NE 3RD AVE
304
FT. LAUDERDALE, FL 33301

New Mailing Address:

31 SE 5TH STREET
3301
MIAMI, FL 33131

FEI Number: 26-2759056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOLETTI, NICHOLAS
533 NE 3RD AVE
304
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSSOLETTI, NICHOLAS
31 SE 5TH STREET
3301
MIAMI, FL 33131 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: NICHOLAS ROSSOLETTI

02/19/2010

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: ROSSOLETTI, NICHOLAS
Address: 31 SE 5TH STREET, SUITE 3301
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS ROSSOLETTI

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date