

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055784

Entity Name: THE GELLER LAW GROUP, P.A.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 26-2635296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DAVID A
1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: DAVID A. GELLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELLER, DAVID A
Address: 1221 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: GELLER, ADAM M
Address: 1221 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DAVID A. GELLER

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date