## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000059108

Entity Name: THE LAW OFFICES OF MIKE LISS P.A.

FILED Jun 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6991 NORTH STATE ROAD 7 NO PHYSICAL ADDRESS SECOND FLOOR BOCA RATON, FL 33481 PARKLAND, FL 33073

Current Mailing Address: New Mailing Address:

6991 NORTH STATE ROAD 7 P.O. BOX 812281 SECOND FLOOR BOCA RATON, FL 33481 PARKLAND, FL 33073

FEI Number: 27-0529235 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISS, MICHAEL J
6991 NORTH STATE ROAD 7
SECOND FLOOR
PARKLAND, FL 33073 US
LISS, MICHAEL J
NO PHYSICAL ADDRESS
BOCA RATON, FL 33481 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: MICHAEL LISS 06/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LISS, MICHAEL J

 Address:
 P.O. BOX 812281

 City-St-Zip:
 BOCA RATON, FL
 33481

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: MICHAEL LISS PRES 06/19/2011