

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000082367

Entity Name: MARC L. STEIN, P.A.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

FEI Number: 27-1060553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARC L
201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEIN, MARC L
1111 BRICKELL AVENUE
SUITE 2050
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: MARC STEIN

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, MARC L
Address: 1111 BRICKELL AVENUE, SUITE 2050
City-St-Zip: MIAMI, FL 33131 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: MARC STEIN

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date