

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050347

FILED
Oct 13, 2011
Secretary of State

Entity Name: LAW OFFICES OF TODD D. ROSEN, P.A.

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 100
MIAMI, FL 33133

Current Mailing Address:

2699 S. BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 100
MIAMI, FL 33133

FEI Number: 27-2870262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, TODD D
2699 S. BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSEN, TODD D
2950 S.W. 27TH AVENUE, SUITE 100
MIAMI, FL 33133 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: TODD ROSEN

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, TODD D
Address: 2950 S.W. 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

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: TODD ROSEN

MR.

10/13/2011

Electronic Signature of Signing Officer or Director

Date