2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000090029

Entity Name: JOHN A. BOORD ADVISERS INC.

FILED Oct 13, 2011 Secretary of State

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

1111 BRICKELL AVENUE #1129 1111 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1129 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE #1129 1111 BRICKELL AVENUE

MIAMI, FL 33131 SUITE 1129 MIAMI, FL 33131

FEI Number: 27-3889224 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:

BOORD, JOHN A BOORD, JOHN A 1111 BRICKELL AVENUE 1111 BRICKELL AVENUE #1129 MIAMI, FL 33131 SUITE 1129

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: JOHN A BOORD 10/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOORD, JOHN A Name:

1111 BRICKELL AVENUE #1129 Address:

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: JOHN A. BOORD MR. 10/13/2011