

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074759

Entity Name: SEEMAN HOLTZ GROUP, INC.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3057660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN SEEMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: SEEMAN, KAREN
Address: 301 YAMATO RD, SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

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: KAREN SEEMAN

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date