

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000094464

FILED
Oct 06, 2014
Secretary of State

Entity Name: LAMPARIELLO & WARRICK, PA

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 220
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 220
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 46-4290640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARIELLO, NICOLAS
150 SOUTH PINE ISLAND ROAD
SUITE 220
PLANTATION, FL 33324 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: NICOLAS LAMPARIELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LAMPARIELLO, NICOLAS
Address: 150 SOUTH PINE ISLAND ROAD SUITE 220
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: WARRICK, JONATHAN J
Address: 150 SOUTH PINE ISLAND ROAD SUITE 220
City-St-Zip: PLANTATION, FL 33324 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: NICOLAS LAMPARIELLO

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10/06/2014

Electronic Signature of Signing Officer or Director

Date