

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000035296

FILED
Aug 10, 2012
Secretary of State

Entity Name: J. GOLDASICH & ASSOCIATES, INC.

Current Principal Place of Business:

22734 NEPTUNE RD
BOCA RATON, FL 33428

New Principal Place of Business:

22734 NEPTUNE RD
BOCA RATON, FL 33428 UN

Current Mailing Address:

22734 NEPTUNE RD
BOCA RATON, FL 33428

New Mailing Address:

POST OFFICE BOX 811988
BOCA RATON, FL 33481-198 UN

FEI Number: 65-0485004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDASICH, SHARON Y
22734 NEPTUNE RD
BOCA RATON, FL 33428 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: SHARON Y. GOLDASICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDASICH, SHARON Y
Address: 22734 NEPTUNE RD
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: GOLDASICH, JOHN J
Address: 22734 NEPTUNE RD
City-St-Zip: BOCA RATON, FL 33428

Title: SEC
Name: GOLDASICH, AARON J
Address: 22734 NEPTUNE RD
City-St-Zip: BOCA RATON, FL 33428

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 J. GOLDASICH

VP

08/10/2012

Electronic Signature of Signing Officer or Director

Date