

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P94000068053

**FILED**  
**Dec 19, 2007**  
**Secretary of State**

**Entity Name:** 21ST CENTURY ELOQUENCE, INC.

**Current Principal Place of Business:**

1411 N FLAGLER DR  
SUITE 8400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

5090 PGA BLVD  
SUITE 308  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

1411 N FLAGLER DR  
SUITE 8400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

5090 PGA BLVD  
SUITE 308  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 65-0521579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISHMAN, ERIC S MD  
215 GRAND POINTE DRIVE  
SUITE  
PALM BEACH GARDENS, FL 33418 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:** ERIC S. FISHMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: FISHMAN, ERIC S MD  
Address: 1411 N FLAGLER DR., SUITE 8400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: FISHMAN, ANN  
Address: 1411 N FLAGLER DR., SUITE 8400  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FISHMAN, ERIC S MD  
Address: 215 GRAND POINTE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: FISHMAN, ANN  
Address: 215 GRAND POINTE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** ERIC S. FISHMAN

CEO

12/19/2007

Electronic Signature of Signing Officer or Director

Date