

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

FILED  
May 24, 2011  
Secretary of State

**Current Principal Place of Business:**

3226 NW 65TH STREET  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3226 NW 65TH STREET  
BOCA RATON, FL 33493

**New Mailing Address:**

3226 NW 65TH STREET  
BOCA RATON, FL 33496

FEI Number: 65-0534134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLICK, RACHELLE W  
3226 NW 65TH ST  
BOCA RATON, FL 33496 US

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

GOLD, RACHELLE W  
3226 NW 65TH ST  
BOCA RATON, FL 33496 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: RACHELLE W GOLD

05/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: WOLGIN, JACQUELINE  
Address: 6574 GRAND ORCHID WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: P  
Name: GOLD, RACHELLE W  
Address: 3226 NW 65TH STREET  
City-St-Zip: BOCA RATON, FL 33493

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: RACHELLE W GOLD

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date