2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028052

Entity Name: BARRY D. SILVERSTEIN P.A.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 N.E. 29TH AVENUE 20900 NE 30TH AVENUE #8

SUITE 700 #8

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3610 YACHT CLUB DRIVE APT. # 1013 AVENTURA, FL 33180

FEI Number: 65-0571891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVERSTEIN, BARRY D

18851 N.E. 29TH AVENUE

SUITE 700

AVENTURA, FL 33180 US

SILVERSTEIN, BARRY D

3610 YACHT CLUB DR

APT #1013

AVENTURA, FL 33180 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: 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SILVERSTEIN, BARRY D Name: SILVERSTEIN, BARRY D

Address: 18851 N. E. 29TH AVENUE SUITE 700 Address: 3610 YACHT CLUB DR APT # 1013

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: BARRY D SILVERSTEIN D 03/06/2009