

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000031180

FILED
Apr 19, 2012
Secretary of State

Entity Name: PETERSEN & HAWTHORNE, P.A.

Current Principal Place of Business:

600 WEST LOS OLAS
SUITE 1105
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

600 WEST LAS OLAS
SUITE 1105
FORT LAUDERDALE, FL 33312

Current Mailing Address:

600 WEST LOS OLAS
SUITE 1105
FORT LAUDERDALE, FL 33312

New Mailing Address:

600 WEST LAS OLAS
SUITE 1105
FORT LAUDERDALE, FL 33312

FEI Number: 65-0574499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, BYRON G
600 WEST LOS OLAS BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETERSEN, BYRON G
600 WEST LAS OLAS BLVD
SUITE 1105
FORT LAUDERDALE, FL 33312 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: BYRON G. PETERSEN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEN, BYRON G
Address: 600 WEST LAS OLAS BLVD. #1105
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BYRON G. PETERSEN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date