

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000052142

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAW OFFICES OF JOHN R. FIORE, PA

Current Principal Place of Business:

ONE SE 3 AVE
STE 2920
MIAMI, FL 33131 US

New Principal Place of Business:

2701 S. BAYSHORE DR.
STE 402
MIAMI, FL 33133 US

Current Mailing Address:

ONE SE 3 AVE
STE 2920
MIAMI, FL 33131 US

New Mailing Address:

2701 S. BAYSHORE DR.
STE 402
MIAMI, FL 33133 US

FEI Number: 65-0605677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, JOHN R
701 BRICKELL AVE. SUITE 3260
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIORE, JOHN R
2701 S. BAYSHORE DR.
402
MIAMI, FL 33133 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: JOHN FIORE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHN R FIORE
Address: 2701 S. BAYSHORE DR. STE. 402
City-St-Zip: MIAMI, FL 33133

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 FIORE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date