

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000065424

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** ATTESSA OF FLORIDA, INC.

**Current Principal Place of Business:**

C/O LEONARD H BLOOM, ESQ  
ONE SOUTHEAST THIRD AVE, 28TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1000 BRICKELL AVENUE #400  
MIAMI, FL 33131 US

**Current Mailing Address:**

C/O LEONARD H BLOOM, ESQ.  
ONE SOUTHEAST THIRD AVE, 28TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

1000 BRICKELL AVENUE #400  
MIAMI, FL 33131 US

**FEI Number:** 65-0622564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLOOM, LEONARD H  
ONE SOUTHEAST THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
#400  
MIAMI, FL 33131 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: NICHOLAS STANHAM

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MARTINS, THALES A  
Address: C/O 1000 BRICKELL AVENUE #400  
City-St-Zip: MIAMI, FL 33131

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: MARTINS A. THALES

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date